

Utility Sounding Board In Person Meeting

Date: October 14, 2015

Time: 8:30 am-2:30 pm Pacific

**Location:**

BPA Headquarters, Portland, Oregon Room 194

Agenda (updated 10/08/15)

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|-------------------------|--|
| 8:20                    | Assemble in Lobby after security clearance   |
| 8:30-9:00               | Informal (IM, HPWH)  |
| 9:00-10:00              | Discuss candidates for USB positions   |
| 10:00-10:30             | Implementation Manual process, Mary Beth Evans, BPA  |
| 10:30-11:00             | Introducing Commercial Sector New Project Information Forms, Katie Omweg, BPA contractor   |
| 11:00-11:30             | Brainstorm topics for EFX sessions – late addition   |
| 11:30-12:00             | BPA Engineering Services Update, Erik Boyer, BPA   |
| 12:00-1:00              | Lunch  |
| 1:00-2:00               | Update on 7 <sup>th</sup> Power Plan, Danielle Walker, BPA                                 |
| 2:00-2:30<br>contractor | Discuss publication schedule of the UES Measure, List Allie Mace, BPA and Alan Garton, BPA |
| 2:30                    | Adjourn  |



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### **About this workgroup**

*BPA invites its public power customers and regional stakeholders to participate in the Low Income Energy Efficiency workgroup. BPA is convening this workgroup as agreed to as part of the Post-2011 Review public process. Background on that process and Workgroup 3 can be found here.*

*Facilitator: Summer Goodwin, BPA, 503-230-3158*

#### *Steering Committee*

- 1. Todd Blackman, Franklin PUD*
- 2. Margaret Ryan, PNGC*
- 3. Wid Ritchie, Idaho Falls Power*
- 4. Shawn Collins, The Energy Project*
- 5. Steve Jole, HACSA*
- 6. Hans Berg, Washington Department of Commerce*