

## Utility Sounding Board Phone Meeting Agenda

**Date:** September 9, 2015

**Time:** 8:30 am-11:00 pm Pacific

**Location:**  
Phone and Live Meeting

8:20	Host joins the call
8:30-8:45	Informal
8:45-9:00	go over the LPP procedures, Melissa Podeszwa
9:00-10:00	October Implementation Manual Changes and Feedback on this IM Process, Mary Beth Evans
10:00-10:30	Other: update on recruitment of new membership and Conduit ED
10:30	Adjourn

### About this group

The USB was created to inform BPA on the implementation of energy efficiency programs throughout BPA's service territory. The USB is an entity reflective of the many diverse public utilities, cooperatives and municipalities engaged in energy efficiency. USB members focus on what it takes to achieve regional energy savings targets by providing utility specific insights to BPA. In addition, the USB routinely explores ways in which existing programs can be leveraged for additional program services; shares insight into local implementation practices for BPA sponsored regional programs; and offers perspective on related energy efficiency resources that should be developed for regional implementation across all utility segments.

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

### Membership

Ross Holter - Flathead Electric Cooperative ([R.Holter@flathead.coop](mailto:R.Holter@flathead.coop))  
 Doug Dickson – Snohomish County PUD ([DHDickson@SNOPUD.com](mailto:DHDickson@SNOPUD.com))  
 Dawn Senger – City of Richland ([dsenger@ci.richland.wa.us](mailto:dsenger@ci.richland.wa.us))  
 Thomas Elzinga – Consumers Power ([thomase@cpi.coop](mailto:thomase@cpi.coop))  
 Dan Morehouse - Eugene Water and Electric Board  
 ([dan.morehouse@eweb.org](mailto:dan.morehouse@eweb.org))  
 Adam Hanks - City of Ashland ([hanksa@ashland.or.us](mailto:hanksa@ashland.or.us))  
 Todd Blackman - Franklin PUD ([TBlackman@franklinpud.com](mailto:TBlackman@franklinpud.com))  
 Doug Case - Columbia REA ([DCase@columbiarea.coop](mailto:DCase@columbiarea.coop))  
 Justin Holzgrove - Mason 3 PUD ([justinh@masonpud3.org](mailto:justinh@masonpud3.org))

