

Energy Efficient And Sustainable Technologies
Rule Advisory Committee
Meeting Minutes
Oregon Department of Energy
Meeting held at:
350 Winter Street NE
Salem, Oregon 97309
August 23rd, 2010 1:30-3:30pm

Present: Annie Chandler-Loaiza, Dan Elliott, Kathy Stuttaford, Jim Abrahamson, Ted Case, Kari Greer, Jason Hoffman, Emily Ackland, Jim Anderson, Steve Lacey, Tom O'Connor, Lisa Gorsuch, Holly Meyer, Jennifer Gross, Neil Banman, Jason Heuser, Adam Zimmerman, Brendan McCarthy, Daniel Eisenbeis.

Introductions, rule adoption process, meeting process and timeline:

- Notice of the meeting was made by press release to newspapers throughout the state and mailed/emailed to individuals on the rule advisory committee and interested parties mailing list.
- The Oregon Department of Energy (ODOE) provided an overview of the meeting agenda and objectives for the meeting.

Agenda as follows:

- Introductions – Advisory Committee Members, Stakeholders & ODOE Staff
- Overview – HB2626
- Discuss proposed rules
- Discuss next steps

Discussion on Draft Rule Concepts

- Committee reviews jurisdictional responsibilities. ODOE has responsibility for all Project Managers in COU territories. OPUC has oversight in IOU territories. ETO is the Project Manager (PPFA) I.O.U. electric service territories. The Project Manager has the responsibility to oversee their Contractors who do installation work.
- Committee and attendees agree that we should provide consistency to the rules regarding on-bill financing with OPUC. Committee, attendees and ODOE agree to add some language that touches on fraud & abuse issues consistently across the board regardless of who has the authority. Committee suggests adding language in the rules explaining how the participant can file a complaint.
- Wrap up. Discussion ensued and was spent on an overview of the EEAST program and the goals and the next steps of the committee. Jurisdictional clarifications discussed. ODOE, committee members and attendees discuss future meetings. All agree to have the meetings in person and open the door to phone-in conference for those who cannot make it. OPUC will have a meeting parallel to ours.
- **Next meeting** the committee will review the temporary rules and ODOE will also provide overview of the funding elements for ODOE in HB2626.

Meeting is adjourned.