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August 5, 2010

MEMORANDUM

TO: Power Committee

FROM: Gillian Charles and Sandra Hirotsu

SUBJECT: BPA's Post-2011 Conservation Discussions - Phase II

The Bonneville Power Administration (BPA) has been conducting a public process to construct a framework for post-2011 development and acquisition of energy efficiency. Phase I of this effort resulted in a regional dialogue with stakeholders to shape a draft framework and identify its needs and constraints. Phase II, which kicked off on July 10, will delve into the specifics of the framework policy and implementation, including the structure and function of the Energy Efficiency Incentive (EEI), identifying constraints and solutions to help small and rural utilities achieve energy efficiency, the role of conservation potential assessments, and regional reporting and infrastructure. Five workgroups were established to tackle these issues and provide recommendations to BPA on energy efficiency program implementation.

Staff has been following the workgroups' progress and provides the attached document summarizing the issues being discussed, as well as identifying issues that the Council should be aware of. Staff will continue to monitor the progress of this process and keep members apprised of any developments.

Attachment