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January 4, 2011

MEMORANDUM

TO: Council Members

FROM: Terry Morlan

SUBJECT: Update on Bonneville Power Administration on Post-2011 Energy Efficiency

Mike Weedall, Vice President, Energy Efficiency, will present an update on the Bonneville Power Administration's (BPA) Post-2011 energy efficiency process.

In order to continue the successful development and acquisition of energy efficiency in the Northwest at the lowest cost to the region and to meet public power's share of the conservation target set out in the Northwest Power and Conservation Council's Sixth Power Plan, BPA has been conducting the Energy Efficiency Post-2011 public process since January 2009. Phase 1 consisted of a robust collaborative effort between BPA, its customers and regional stakeholders to shape the Post-2011 policy framework. Concluding in August 2010, Phase 1 led to BPA issuing the "Post-2011 Phase 1 Policy Framework." The Policy Framework lays out the general policy foundation for BPA's energy efficiency programs for post-2011.

The aim of <u>Phase 2</u>, which kicked off in July 2010, is to identify the specifics of BPA's post-2011 energy efficiency programs while retaining as much utility flexibility as possible. Given the magnitude of the task, five workgroups were created to provide BPA with recommendations on program implementation details:

- 1. Energy Efficiency Incentive (EEI)
- 2. Small, Rural, Residential (SRR) Focus
- 3. Conservation Potential Assessments
- 4. Implementation Mechanism
- 5. Regional Programs and Infrastructure.

On November 17, 2010, the "Post-2011 Phase 2 Workgroup Recommendations" were officially presented to BPA. BPA staff has since worked to complete the "Post-2011 Phase 2 Implementation Proposal," which should be released for public comment in mid-January. There will be a series of public meetings around the region during the public comment period.

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