

HOUSE COMMITTEE ON ENERGY AND ENVIRONMENT

February 05, 2013
3:00 PM

Hearing Room D

MEMBERS PRESENT: Rep. Jules Bailey, Chair
Rep. Deborah Boone, Vice Chair
Rep. Mark Johnson, Vice Chair
Rep. Cliff Bentz
Rep. Michael Dembrow
Rep. Jeff Reardon
Rep. Jessica Vega Pederson
Rep. Jim Weidner
Rep. Gail Whitsett

STAFF PRESENT: Adam Crawford, Committee Administrator
Anne May, Committee Assistant

MEASURES/ISSUES HEARD: Adoption of Committee Rules – Organizational Meeting
Introduction of Committee Measures – Work Session
Informational Meeting
Introduction of Lisa Schwartz, Director, Dept. of Energy
Introduction of Margie Hoffmann, Energy Policy Advisor,
Governor’s Natural Resources Officer
Presentation – Energy Efficiency Power Purchase
Agreement Report – HB 2960 Study

Recording Log

3:03:10 PM Meeting Called to Order by Chair Bailey
3:03:15 PM Rep. Vega Pederson
3:03:19 PM Rep. Bentz
3:03:27 PM Adam Crawford, Committee Administrator
3:03:32 PM Chair Bailey
3:03:35 PM Vice-Chair Johnson
3:03:45 PM Rep. Dembrow
3:04:00 PM Rep. Whitsett
3:04:10 PM Rep. Reardon
3:04:30 PM Chair Bailey

3:06:01 PM **Adoption of Committee Rules - Organizational Meeting**
3:06:09 PM {Exhibit} 1: Adam Crawford, Committee Administrator
3:06:13 PM Chair Bailey

3:06:20 PM MOTION: VICE-CHAIR JOHNSON MOVES TO ADOPT THE

COMMITTEE RULES

3:09:07 PM VOTE: 8-0-1

3:09:20 PM AYES: BENTZ, DEMBROW, REARDON, VEGA PEDERSON,
WHITSETT, BOONE, JOHNSON, BAILEY

3:09:21 PM EXCUSED: WEIDNER

3:09:31 PM **Introduction of Committee Measures - Work Session**

3:09:36 PM {Exhibit} 2-30: Adam Crawford, Committee Administrator

3:10:39 PM Chair Bailey

3:10:58 PM MOTION: VICE-CHAIR JOHNSON MOVES LC 847, LC 936, LC 944, LC 997, LC 1009, LC 1011, LC 1012, LC 1013, LC 1014, LC 1318, LC 1930, LC 1966, LC 2037, LC 2189, LC 2194, LC 2195, LC 2197, LC 2200, LC 2236, LC 2242, LC 2256, LC 2264, LC 2385, LC 2480, LC 2484, LC 2772, LC 3200, LC 3376, AND LC 3485 BE INTRODUCED AS COMMITTEE BILLS EN BLOC

3:11:00 PM Chair Bailey

3:11:11 PM VOTE: 8-0-1

3:11:14 PM AYES: BENTZ, DEMBROW, REARDON, VEGA PEDERSON,
WHITSETT, BOONE, JOHNSON, BAILEY

3:11:20 PM EXCUSED: WEIDNER

3:11:37 PM Chair Bailey

3:11:45 PM **Introduction of Lisa Schwartz, Director, Dept. of Energy - Informational Meeting**

3:11:50 PM Lisa Schwartz, Director, Department of Energy

3:13:13 PM **Introduction of Margi Hoffmann, Energy Policy Advisor, Governor's Natural Resources Office - Informational Meeting**

3:13:17 PM Margi Hoffmann, Energy Policy Advisor, Governor's Natural Resources Office

3:14:02 PM Chair Bailey

3:14:28 PM **Presentation - Energy Efficiency Power Purchase Agreements Report - HB 2960 Study - Informational Meeting**

3:15:44 PM Jason Eisdorfer, Director Utility Program, Public Utility Commission of Oregon

3:18:56 PM {Exhibit} 31: Juliet Johnson, Senior Utility Analyst, Public Utility Commission of Oregon

3:30:12 PM Chair Bailey

3:30:57 PM Rep. Reardon

3:31:27 PM Eisdorfer

3:32:01 PM Rep. Dembrow

3:32:11 PM Johnson

3:32:30 PM Rep. Dembrow

3:32:33 PM Johnson

3:32:35 PM Chair Bailey

3:32:38 PM Rep. Whitsett
3:32:51 PM Johnson
3:33:35 PM Rep. Whitsett
3:33:44 PM Johnson
3:34:39 PM Chair Bailey
3:34:57 PM Rep. Bentz
3:35:35 PM Eisdorfer
3:37:08 PM Rep. Weidner
3:38:19 PM Chair Bailey
3:38:47 PM Johnson
3:40:35 PM Chair Bailey
3:41:20 PM Johnson
3:42:03 PM Chair Bailey
3:42:06 PM Vice-Chair Johnson
3:43:02 PM Chair Bailey
3:43:33 PM {Exhibit} 32: Stan Price, Executive Director, Northwest Energy Efficiency Council
3:53:51 PM Rep. Dembrow
3:54:18 PM Price
3:55:30 PM Chair Bailey
3:56:08 PM Price
3:56:13 PM Chair Bailey
3:56:46 PM Tom Konicke, Business Unit Leader, McKinstry
4:02:06 PM Chair Bailey
4:02:09 PM Rep. Whitsett
4:02:38 PM Konicke
4:03:49 PM Price
4:04:35 PM Rep. Reardon
4:05:29 PM Chair Bailey
4:05:50 PM Price
4:07:30 PM Rep. Weidner
4:09:20 PM Konicke
4:10:34 PM Rep. Dembrow
4:11:06 PM Konicke
4:12:11 PM Price
4:13:12 PM Vice-Chair Johnson
4:15:07 PM Price
4:17:15 PM Chair Bailey
4:17:35 PM Meeting Adjourned by Chair Bailey

Exhibit Summary

3:06:09 PM {Exhibit} 1: Adoption of Committee Rules, rules, staff, 3 pp
3:09:36 PM {Exhibit} 2: Introduction of Committee Measures, LC 847, staff, 2 pp
3:09:36 PM {Exhibit} 3: Introduction of Committee Measures, LC 936, staff, 44 pp
3:09:36 PM {Exhibit} 4: Introduction of Committee Measures, LC 944, staff, 6 pp
3:09:36 PM {Exhibit} 5: Introduction of Committee Measures, LC 997, staff, 2 pp
3:09:36 PM {Exhibit} 6: Introduction of Committee Measures, LC 1009, staff, 5 pp
3:09:36 PM {Exhibit} 7: Introduction of Committee Measures, LC 1011, staff, 5 pp
3:09:36 PM {Exhibit} 8: Introduction of Committee Measures, LC 1012, staff, 6 pp
3:09:36 PM {Exhibit} 9: Introduction of Committee Measures, LC 1013, staff, 5 pp
3:09:36 PM {Exhibit} 10: Introduction of Committee Measures, LC 1014, staff, 3 pp
3:09:36 PM {Exhibit} 11: Introduction of Committee Measures, LC 1318, staff, 2 pp
3:09:36 PM {Exhibit} 12: Introduction of Committee Measures, LC 1930, staff, 2 pp
3:09:36 PM {Exhibit} 13: Introduction of Committee Measures, LC 1966, staff, 3 pp
3:09:36 PM {Exhibit} 14: Introduction of Committee Measures, LC 2037, staff, 11 pp
3:09:36 PM {Exhibit} 15: Introduction of Committee Measures, LC 2189, staff, 1 p
3:09:36 PM {Exhibit} 16: Introduction of Committee Measures, LC 2194, staff, 3 pp
3:09:36 PM {Exhibit} 17: Introduction of Committee Measures, LC 2195, staff, 1 p
3:09:36 PM {Exhibit} 18: Introduction of Committee Measures, LC 2197, staff, 1 p
3:09:36 PM {Exhibit} 19: Introduction of Committee Measures, LC 2200, staff, 20 pp
3:09:36 PM {Exhibit} 20: Introduction of Committee Measures, LC 2236, staff, 2 pp
3:09:36 PM {Exhibit} 21: Introduction of Committee Measures, LC 2242, staff, 2 pp
3:09:36 PM {Exhibit} 22: Introduction of Committee Measures, LC 2256, staff, 19 pp
3:09:36 PM {Exhibit} 23: Introduction of Committee Measures, LC 2264, staff, 2 pp
3:09:36 PM {Exhibit} 24: Introduction of Committee Measures, LC 2385, staff, 2 pp
3:09:36 PM {Exhibit} 25: Introduction of Committee Measures, LC 2480, staff, 1 p
3:09:36 PM {Exhibit} 26: Introduction of Committee Measures, LC 2484, staff, 1 p
3:09:36 PM {Exhibit} 27: Introduction of Committee Measures, LC 2772, staff, 4 pp
3:09:36 PM {Exhibit} 28: Introduction of Committee Measures, LC 3200, staff, 1 p
3:09:36 PM {Exhibit} 29: Introduction of Committee Measures, LC 3376, staff, 8 pp
3:09:36 PM {Exhibit} 30: Introduction of Committee Measures, LC 3485, staff, 1 p
3:18:56 PM {Exhibit} 31: *Energy Efficiency Power Purchase Agreements Report*, PowerPoint presentation, Juliet Johnson, 7 pp
3:43:33 PM {Exhibit} 32: *Pay for Performance*, PowerPoint presentation, Stan Price, 4 pp
