

Natural Gas Advisory Committee



DATE: July 19, 2018

LOCATION: NEEA – 421 SW 6th Ave, Suite 600, Portland OR 97204 – Cedar Conference Room

TIME: 9:00 a.m. – 1:45 p.m.

WEBINAR: <http://neea.adobeconnect.com/natgasjuly2018/>

DIAL-IN: 877-890-9502, Participant Code: 770.237.8329 (for those dialing in directly)

AGENDA (All Times Pacific)

9:00-9:20	Welcome & Introductions	BJ Moghadam
9:20-9:40	Housekeeping Items <ul style="list-style-type: none"> • Agenda and packet review • Notes & action items from May 10 meeting • Forecast update • Cost-Effectiveness Work Group status 	BJ Moghadam Julia Harper p. 3-13
9:40-10:05	Extra-Regional Funding Opportunity <ul style="list-style-type: none"> • Discuss proposed parameters for extra-regional partnerships • Envisioned activities • Next steps <p><i>Desired Outcome: NGAC members agree on an approach for gaining broader funding and support for gas market transformation work.</i></p>	Becky Walker p. 14-15
10:05-10:35	Bi-Monthly Progress Report review/Q&A <p><i>Desired Outcome: Committee's questions addressed and members understand status of activities related to NEEA Gas efforts.</i></p>	ALL p. 16-25
10:35-10:45	Break	All
10:45-11:45	Efficient Gas Water Heaters Program <ul style="list-style-type: none"> • Overview of NGAC member feedback on revised Initiative Start milestone document • Discuss areas of consensus and variance • Recommended next steps <p><i>Desired Outcome: NGAC members understand the revised program, each other's feedback, and align around next steps. Note: A vote on Initiative Start is not planned for this meeting.</i></p>	Aaron Winer p. 26
11:45-12:25	Lunch	All

12:25-1:10	Opportunity for Dual-fuel Initiatives <ul style="list-style-type: none"> Residential new construction, significant gas savings <i>Desired Outcome: Committee aware of electric program approach and opportunity for future dual-fuel expansion and benefit to gas funders</i>	Neil Grigsby Jonathon Belmont Christina Steinhoff p. 27-29
1:10-1:40	Round Robin – Any specific topics you’d like NGAC members to address? <i>Desired Outcome: Committee aware of member happenings since May.</i>	NGAC Members
1:40-1:45	Feedback & Wrap-Up, Adjourn	BJ Moghadam

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INFORMATIONAL MEMOS:

- Page 30: Condensing RTU Program
- Page 31: Natural Gas Code
- Page 32: Board Business Planning Activities