

**Chugach Electric Association
Renewable Energy Committee
March 27, 2007
11:30 a.m. – 1:30 p.m.
Agenda**

- 1) Steering Committee Composition Update (10 minutes)
- 2) Renewable vs. Alternative Energy Discussion¹ (15 minutes)
- 3) Discussion of Reading Materials (30 minutes)
 - i) -CEA 2005 Board Resolution
 - ii) -Rev 4. Railbelt Electric Resource Policy
- 4) Next steps (45 minutes)
 - i) -Short term recommendations to the board (vote)
 - (1) Confirm and approve direction of 2005 Board Resolution
 - (2) Create standing REC committee, extending the life and advisory role of the committee within the larger CEA structure
 - ii) -Longer term strategies (vote)
 - (1) Establish four smaller groups to discuss the objectives outlined by the board in the REC purpose statement.
 - (a) Identify additional methods of reducing electric demand
 - (b) Develop recommendations for a renewable portfolio pledge
 - (c) Develop information on the viability of renewable energy generation.
 - (d) Develop recommendations on policy, education, and planning
- 5) Closing: select small group leaders who will arrange for small group meetings (10 minutes)

Next full committee meeting: Tuesday April 24th, 11:30 am.

¹ In creating the REC, the CEA Board defined renewable energy “as energy generated from a fuel that is clean, free, locally available, and inexhaustible. This includes energy from hydro, wind, geothermal, tidal, wave, biomass, and solar.” The term “alternative,” which has been used somewhat interchangeably, could be interpreted to also include alternative, nuclear power, clean coal, or other fuel source.