

**CHUGACH ELECTRIC ASSOCIATION**  
**Anchorage, Alaska**

**RENEWABLE ENERGY COMMITTEE**

**Tuesday**  
**November 6, 2007**  
**5:30 – 7:30 p.m.**  
**Chugach Training Room**

**AGENDA**

- I. Report from Sub-Committees - Report from each Chair on what was presented to the Board**
  - A. Energy Efficiency & Conservation Sub-Committee - Sean Skaling, Chairman
    - i. Conservation and efficiency initiatives for realistic near term achievable results
  - B. Renewable Portfolio Pledge Sub-Committee - Jacqueline Poston, Chairman and Travis Ross
    - i. How to take into consideration the feedback from the Board
    - ii. Present the modification pledge to the REC
  - C. Viability of Renewable Energy Generation Sub-Committee - Fred Valdez, Chairman (Kurt Autor presenting)
    - i. Focus on identification of various impediments to technology deployment
    - ii. Development of proposed pathways to overcome or address particular barriers
  - D. Policy, Education & Planning Sub-Committee - Jan Konigsberg, Chairman.
  
- II. Discussion –Next Steps for the Committee**
  - A. Committee Reorganization
  - B. How the REC formulates a “request for action” as part of the next communication to the Board
  
- III. Other Ideas**
  
- IV. Adjourn**