# HOUSE INTERIM COMMITTEE ON ENERGY AND ENVIRONMENT

November 22, 2013 8:00 AM Hearing Room D

MEMBERS PRESENT:	Rep. Jules Bailey, Chair Rep. Mark Johnson, Vice-Chair Rep. Cliff Bentz Rep. Jeff Reardon Rep. Jessica Vega Pederson Rep. Jim Weidner Rep. Gail Whitsett
MEMBER EXCUSED:	Rep. Deborah Boone, Vice-Chair
STAFF PRESENT:	Beth Reiley, Committee Administrator Kristi Hauck, Committee Assistant
MEASURES/ISSUES HEARD:	Informational Meeting – Clean Fuels Program Invisible Enemies: Reducing Air Toxics in the Portland Airshed Report Bonneville Power Administration and Northwest Power and Conservation Council Overview Smart Grid and Demand Response

#### Recording Log

**8:02:44 AM** Meeting Called to Order by Chair Bailey

#### 8:03:07 AM Clean Fuels Program - Informational Meeting

- 8:03:08 AM {Exhibit} 1: Paul Garrahan, Assistant Attorney in-Charge, Oregon Department of Justice
- 8:30:41 AM Chair Bailey
- 8:30:44 AM {Exhibit} 2: Brian Doherty, Western States Petroleum Association
- 8:33:40 AM Chair Bailey
- 8:34:06 AM Doherty
- 8:35:11 AM Chair Bailey
- 8:35:16 AM Rep. Whitsett
- 8:35:34 AM Garrahan
- 8:36:01 AM Rep. Whitsett

- 8:36:12 AM Garrahan
- 8:37:32 AM Doherty
- 8:38:30 AM Garrahan
- 8:40:47 AM Chair Bailey
- 8:40:57 AM Invisible Enemies: Reducing Air Toxics in the Portland Airshed Report - Informational Meeting
- 8:41:31 AM {Exhibit} 3 5: Spencer Ehrman, Chair, Air Toxics Advocacy & Awareness Committee, The City Club of Portland
- 8:52:05 AM Peter Livingston, Air Toxics Advocacy & Awareness Committee, The City Club of Portland
- 8:56:09 AM Maria Everhart, Air Toxics Advocacy & Awareness Committee, The City Club of Portland
- 9:03:44 AM Chair Bailey
- 9:03:55 AM Rep. Vega Pederson
- 9:04:38 AM Everhart
- 9:05:59 AM Rep. Vega Pederson
- 9:06:02 AM Everhart
- 9:06:34 AM Rep. Reardon
- 9:06:55 AM Everhart
- 9:07:25 AM Livingston
- 9:07:51 AM Everhart
- 9:09:31 AM Rep. Whitsett
- 9:10:32 AM Livingston
- 9:11:17 AM Rep. Whitsett
- 9:11:46 AM Everhart
- 9:12:37 AM Chair Bailey
- 9:13:58 AM Rep. Bentz
- 9:14:12 AM Everhart
- 9:15:33 AM Rep. Weidner
- 9:17:05 AM Everhart
- 9:17:15 AM Chair Bailey
- 9:17:18 AM Everhart
- 9:17:20 AM Chair Bailey
- 9:17:26 AM Ehrman
- 9:17:35 AM Vice-Chair Johnson
- 9:19:23 AM Ehrman
- 9:19:47 AM Vice-Chair Johnson
- 9:19:55 AM Ehrman
- 9:20:01 AM Vice-Chair Johnson
- 9:20:02 AM Ehrman
- 9:20:22 AM Chair Bailey

## 9:20:57 AM <u>Bonneville Power Administration and Northwest Power and</u> <u>Conservation Council Overview - Informational Meeting</u>

9:22:19 AM Chair Bailey

- **9:22:25 AM** {Exhibit} 6 7: Bill Bradbury, Council Chair, Northwest Power and Conversation Council
- **9:24:47 AM** Henry Lorenzen, Council Member, Northwest Power and Conservation Council
- 9:29:34 AM Bradbury
- 9:36:25 AM Lorenzen
- 9:47:36 AM Chair Bailey
- 9:47:41 AM {Exhibit} 8: Crystal Ball, Oregon Liaison, Bonneville Power Administration
- 10:01:06 AM Chair Bailey
- 10:01:54 AM Rep. Bentz
- 10:03:55 AM Lorenzen
- 10:03:58 AM Rep. Bentz
- 10:04:01 AM Lorenzen
- 10:04:04 AM Rep. Weidner
- 10:04:06 AM Lorenzen
- 10:07:31 AM Rep. Bentz
- 10:09:00 AM Lorenzen
- 10:09:55 AM Rep. Weidner
- 10:12:03 AM Lorenzen
- 10:13:06 AM Vice-Chair Johnson
- 10:14:36 AM Lorenzen
- 10:15:14 AM Bradbury
- 10:16:38 AM Rep. Whitsett
- 10:18:13 AM Ball
- 10:18:25 AM Lorenzen
- 10:19:03 AM Chair Bailey

10:19:20 AM Smart Grid and Demand Response - Informational Meeting

- **10:20:11 AM** {Exhibit} 9: Lee Hall, Smart Grid Program Manager, Bonneville Power Administration
- 10:38:32 AM Chair Bailey
- **10:38:45 AM** {Exhibit} 10: Wayne Lei, PhD, CHP, Corporate R&D, Smart Grid Programming, Portland General Electric
- 10:51:31 AM Chair Bailey
- 10:51:44 AM Rep. Reardon
- 10:52:18 AM Lei
- 10:52:50 AM Chair Bailey
- 10:52:52 AM Rep. Vega Pederson
- 10:53:26 AM Lei
- 10:54:17 AM Rep. Vega Pederson
- 10:54:35 AM Lei
- 10:54:40 AM Hall
- 10:57:42 AM Lei
- 10:58:38 AM Meeting Adjourned by Chair Bailey

### Exhibit Summary

- 8:03:08 AM {Exhibit} 1: Clean Fuels Program, handout, Paul Garrahan, 5 pp
- 8:30:44 AM {Exhibit} 2: Clean Fuels Program, handout, Brian Doherty, 1 p
- 8:41:31 AM {Exhibit} 3: Invisible Enemies: Reducing Air Toxics in the Portland Airshed Report, PowerPoint presentation, *Invisible Enemies: Reducing Air Toxics in the Portland Airshed*, Spencer Ehrman, 20 pp
- 8:41:31 AM {Exhibit} 4: Invisible Enemies: Reducing Air Toxics in the Portland Airshed Report, report, *Invisible Enemies: Reducing Air Toxics in the Portland Airshed*, Spencer Ehrman, 55 pp
- 8:41:31 AM {Exhibit} 5: Invisible Enemies: Reducing Air Toxics in the Portland Airshed Report, executive summary, *Invisible Enemies: Reducing Air Toxics in the Portland Airshed*, Spencer Ehrman, 4 pp
- **9:22:25 AM** {Exhibit} 6: Bonneville Power Administration and Northwest Power and Conservation Council Overview, written testimony, Bill Bradbury, 4 pp
- **9:22:25 AM** {Exhibit} 7: Bonneville Power Administration and Northwest Power and Conservation Council Overview, booklet, *BPA Strategic Direction 2012-2017*, Bill Bradbury, 24 pp
- **9:47:41 AM** {Exhibit} 8: Bonneville Power Administration and Northwest Power and Conservation Council Overview, PowerPoint presentation, *Bonneville Power Administration Overview*, Crystal Ball, 15 pp
- **10:20:11 AM** {Exhibit} 9: Smart Grid and Demand Response, PowerPoint presentation, Bonneville Power Administration - Smart Grid and Demand Response, Lee Hall, 11 pp
- **10:38:45 AM** {Exhibit} 10: Smart Grid and Demand Response, PowerPoint presentation, *Portland General Electric - Smart Grid and Demand Response*, Wayne Lei, 11 pp