



Oregon

Kate Brown, Governor



550 Capitol St. NE

Salem, OR 97301

Phone: 503-378-4040

Toll Free: 1-800-221-8035

FAX: 503-373-7806

www.oregon.gov/energy

Small Scale Energy Loan Program
Advisory Committee Meeting Minutes
September 26, 2017
550 Capitol Street NE

SELP

Advisory Committee

Jack Flug, Chair

Mike McArthur

Kevin Watkins

Doug Benson

John Elliott

Jennifer Letz

PRESENT

SELPAC: Jack Flug, John Elliott via Phone: Kevin Watkins.

ODOE Staff: John Hobbs, Mike Kaplan, Blake Johnson, Jennifer Kalez

PUBLIC: Jennifer Jolly, Alex Shields

CALL TO ORDER

Jack Flug called the meeting to order at 10:15 a.m.

ANNOUNCEMENTS

Flug called for announcements.

Hobbs announced the resignation of SELPAC members Jane Horsey and Ken Leiserson.

APPROVAL OF AGENDA

Flug called for changes or additions to the agenda.

No changes. The agenda was approved by unanimous vote. (No quorum met)

Work Session

Q & A with Agency Director Kaplan

Director Kaplan fielded questions related to the potential future of the SELP program, the 2017 legislative session and the current scope of the SELP deficit.

SELP Planning

Hobbs facilitated a discussion on the ways in which SELPAC could remain engaged with the SELP program in the absence of new loan originations. The discussion included an overview of the existing program rules and statutes, historical underwriting standards, potential funding options, the ways in which SELPAC could provide assistance to SELP staff in order to articulate a current vision for the program, program strategic planning and potential next steps for moving forward. The outcome of the discussion was that SELPAC would, upon obtaining a quorum,

discuss a directive to SELP to commence with a strategic planning process to consider the future of the program.

NEXT MEETING

The next meeting will be TBD with the assumption that the frequency of meetings will need to increase to facilitate potential work.

ADJOURNMENT

Flug adjourned the meeting at 11:40 a.m.