



Oregon

Kate Brown, Governor



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Small Scale Energy Loan Program
Advisory Committee Meeting Minutes
November 28, 2017
550 Capitol Street NE
Conference Call

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SELPAC: Jack Flug, John Elliott, Kevin Watkins, Jennifer Letz, Doug Benson

ODOE Staff: John Hobbs

PUBLIC: Doris Penwell

SELP
Advisory Committee

Jack Flug, Chair

Mike McArthur

Kevin Watkins

Doug Benson

John Elliott

Jennifer Letz

CALL TO ORDER

Jack Flug called the meeting to order at 11:00 a.m.

ANNOUNCEMENTS

Flug called for announcements.

No announcements.

APPROVAL OF AGENDA

Flug called for changes or additions to the agenda.

No changes. The agenda was approved by unanimous vote.

APPROVAL OF MEETING MINUTES

09/26/17 meeting minutes approved by unanimous vote.

ACTION ITEM – SELPAC LETTER TO ODOE

The group was generally supportive of the draft letter but directed that ODOE staff incorporate additional information in the letter that better quantified the public benefits of the loan program, included examples of project successes and failures and provided a summary of program history.

NEXT MEETING

The next meeting will be scheduled once the directed changes to the draft letter are prepared.

ADJOURNMENT

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