



Oregon

Kate Brown, Governor



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Small Scale Energy Loan Program
Advisory Committee Meeting Minutes
December 22, 2017
550 Capitol Street NE
Conference Call

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SELPAC: Jack Flug, John Elliott, Kevin Watkins, Jennifer Letz, Mike McArthur

ODOE Staff: John Hobbs

PUBLIC: Rob Uplinger, Kim Herb

SELP
Advisory Committee

Jack Flug, Chair
Mike McArthur
Kevin Watkins
Doug Benson
John Elliott
Jennifer Letz

CALL TO ORDER

Chair Jack Flug called the meeting to order at 10:00 a.m.

ANNOUNCEMENTS

Flug called for announcements.

Hobbs announced Kevin Watkins was retiring from SELPAC. Hobbs and Flug thanked Mr. Watkins for his many years of service.

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

11/28/2017 meeting minutes approved by unanimous vote.

ACTION ITEM – CONSIDERATION OF SELPAC DIRECTIVE TO ODDOE CONCERNING REVIEW OF SELP

The group discussed a recommendation that SELP provide ODOE a letter suggesting the department conduct a strategic review of the SELP program and draft language of such a letter. Watkins and Letz provided amendments to the language of the letter and it was agreed distribution of the letter should include key legislators. The recommendation to provide a letter to DOOE was approved by unanimous vote and the draft letter was approved as amended by

unanimous vote. Flug will develop a cover letter the send with the SELPAC letter.

NEXT MEETING

The next meeting is tentatively scheduled for Q1, 2018.

ADJOURNMENT

Flug adjourned the meeting at 10:35 a.m.

Jack Flug, Chair

Date