

ORDER NO. **17 049**

ENTERED FEB 13 2017

**BEFORE THE PUBLIC UTILITY COMMISSION  
OF OREGON**

UM 1020

In the Matter of

PUBLIC UTILITY COMMISSION OF  
OREGON,

Updated Portfolio Options Committee  
Member Appointments.

ORDER

**DISPOSITION: STAFF'S RECOMMENDATION ADOPTED**

This order memorializes our decision, made and effective at our February 7, 2017 Regular Public Meeting, to adopt Staff's recommendation in this matter. The Staff Report with the recommendation is attached as Appendix A.

Dated this 13 day of February, 2017, at Salem, Oregon.



**Lisa D. Hardie**  
Chair



**John Savage**  
Commissioner



**Stephen M. Bloom**  
Commissioner

A party may request rehearing or reconsideration of this order under ORS 756.561. A request for rehearing or reconsideration must be filed with the Commission within 60 days of the date of service of this order. The request must comply with the requirements in OAR 860-001-0720. A copy of the request must also be served on each party to the proceedings as provided in OAR 860-001-0180(2). A party may appeal this order by filing a petition for review with the Circuit Court for Marion County in compliance with ORS 183.484.

ORDER NO. 17 049

ITEM NO. CA4

PUBLIC UTILITY COMMISSION OF OREGON  
STAFF REPORT

PUBLIC MEETING DATE: February 7, 2017

REGULAR \_\_\_\_\_ CONSENT X EFFECTIVE DATE February 7, 2017

DATE: January 26, 2017

TO: Public Utility Commission

FROM: JP Batmale *JB*

THROUGH: Jason Eisdorfer and John Crider *sc*

SUBJECT: OREGON PUBLIC UTILITY COMMISSION STAFF:  
(Docket No. UM 1020) Errata Filing: Updated Portfolio Options Committee  
Member Appointments.

**STAFF RECOMMENDATION:**

Commission approve this errata filing updating the Portfolio Options Committee (POC) member appointments.

**DISCUSSION:**

Issue

Whether to approve this errata filing that updates the POC member appointments for 2017.

Applicable Rule

OAR 860-038-0005(2) specifies that the POC consist of a group appointed by the Commission that includes representatives of Commission staff, Oregon Department of Energy, electric companies, residential and small nonresidential customers, local governments, and public or regional interest groups.

Analysis

At the December 6, 2016 public meeting Staff presented its memo regarding POC membership and goals for 2017 to the Commission. The list did not include all POC members and misspelled the name of one of the POC members. This errata filing is

UM 1020  
January 26, 2017  
Page 2

meant to update the POC member roster and correct Staff's mistake. The table below captures the changes to be made.

Name	POC Role	Representing	Organization
Eric Lovell	Member	Small non-residential consumers	Uroboros Glass
Pamela Birkel	Member	Residential consumers	<i>Customer Representative</i>
Ralph Mastromonaco	Member	Residential consumers	<i>Customer Representative</i>
Sven Gatchev	Member	Residential consumers	<i>Customer Representative</i>
Dina Dubson Kelley	Member	Public or Regional Interest Groups	Renewable Northwest
Michael O'Brien	Proxy	Public or Regional Interest Groups	Renewable Northwest
Silva Tanner	Proxy	Public or Regional Interest Groups	Renewable Northwest
Mike Goetz	Member	Public or Regional Interest Groups	CUB
Andrew Warren	Proxy	Oregon Dept. of Energy	ODOE
Rebecca Smith	Member <b>CHAIR</b>	Oregon Dept. of Energy	ODOE
Andria Jacob	Proxy	Local Government	City of Portland
Danny Grady	Member	Local Government	City of Portland
Tim Lynch	Member	Local Government	Multnomah County
Brian Harney	Member	Gas Companies	NW Natural
Gail Hammer	Proxy	Gas Companies	NW Natural
Natasha Siores	Member	Electric Companies	PacifiCorp
Berit Kling	Proxy	Electric Companies	PacifiCorp
Rebecca Brown	Member	Electric Companies	PGE
Rob Macfarlane	Proxy	Electric Companies	PGE
JP Batmale	Member	Commission Staff	OPUC
Nadine Hanhan	Proxy	Commission Staff	OPUC

### Conclusion

The POC membership list is complete, accurate and can be approved.

UM 1020  
January 26, 2017  
Page 3

**PROPOSED COMMISSION MOTION:**

Approve this errata filing that updates the POC member appointments for 2017.

UM 1020 Updated POC Membership Information for 2017