

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 *JE JC*

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

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 CHAIR	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.

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PROPOSED COMMISSION MOTION:

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

UM 1020 Updated POC Membership Information for 2017