

ORDER NO. 09-381

ENTERED 09/30/09

**BEFORE THE PUBLIC UTILITY COMMISSION  
OF OREGON**

UM 1020

In the Matter of

PORTFOLIO OPTIONS COMMITTEE

Nominations for replacement committee  
members for the November 2008 to  
October 2010 term.

ORDER

**DISPOSITION: PORTFOLIO COMMITTEE  
RECOMMENDATIONS APPROVED**

The Portfolio Options Committee (Committee) recommends portfolio options to the Public Utility Commission of Oregon (Commission) in accordance with OAR 860-038-0220. At the Commission's September 22, 2009, Public Meeting, the Committee made two recommendations regarding the appointment of the following individuals to the Portfolio Options Committee for the remainder of the November 2008 to October 2010 term, replacing departing members: Suzanne Leta Liou, to represent the Renewable Northwest Project; and Diane Zipper as proxy for Suzanne Leta Liou, Renewable Northwest Project.

Discussion of the recommendations is contained in the Commission Staff Report, presented on behalf of the Committee, which is attached as Appendix A and incorporated by reference.

The Commission adopts the Committee's recommendations.

**ORDER**

IT IS ORDERED that:

1. Suzanne Leta Liou is appointed as representative to the Portfolio Options Committee for Renewable Northwest Project.
2. Diane Zipper is appointed as proxy for Committee member Suzanne Leta Liou, representing Renewable Northwest Project.

Made, entered, and effective SEP 30 2009.

BY THE COMMISSION:



*Becky L. Beier*  
\_\_\_\_\_  
Becky L. Beier  
Commission Secretary

A party may request rehearing or reconsideration of this order pursuant to 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 860-014-0095. A copy of any such request must also be served on each party to the proceeding as provided by OAR 860-013-0070(2). A party may appeal this order by filing a petition for review with the Court of Appeals in compliance with ORS 183.480-183.484.

ITEM NO. CA4

PUBLIC UTILITY COMMISSION OF OREGON  
STAFF REPORT  
PUBLIC MEETING DATE: September 22, 2009

REGULAR \_\_\_\_\_ CONSENT X EFFECTIVE DATE September 22, 2009

DATE: September 14, 2009

TO: Public Utility Commission

FROM: Theresa Gibney *TG* *EB* *EB fol*

THROUGH: *Li* Lee Sparling, Ed Busch and Maury Galbraith

SUBJECT: PORTFOLIO OPTIONS COMMITTEE: (Docket No. UM 1020)  
Nominations for replacement committee members for the November 2008 to October 2010 term.

STAFF RECOMMENDATION:

The Portfolio Options Committee (the Committee) recommends that the Commission appoint the following individuals to serve on the Committee for the remainder of the November 2008 to October 2010 term, replacing departing members:

- To represent the Renewable Northwest Project: Suzanne Leta Liou

The Committee recommends that the following individuals be appointed as proxies for Committee members:

- Diane Zipper for Suzanne Leta Liou, Renewable Northwest Project

DISCUSSION:

The Committee recommends electric portfolio product and pricing options to the Commission, pursuant to OAR 860-038-0220. OAR 860-038-0005(2) specifies that the Committee be composed of representatives of the Commission staff, Oregon Department of Energy, the electric companies, residential and small nonresidential customers, local governments, and public or regional interest groups.

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The rules do not specify the number of representatives from each category that may serve on the committee. However, the Committee has tried to maintain at least two representatives each for residential customers, small nonresidential customers, public/regional interest groups and local governments, in addition to one representative from each of the utilities, Commission staff, and the Oregon Department of Energy.

As members or proxies become unavailable for a current term, the Committee makes recommendations for their replacement. The list of committee members and proxies for the current term (November 2008 to October 2010) is included as Attachment A. Katie Kalinowski of Renewable Northwest Project is no longer available to complete her term.

At the September 11, 2009 meeting of the Portfolio Options Committee, it was unanimously recommended that the Commission be asked to appoint the following individuals to the Committee:

#### Proposed Representatives – New members

**Suzanne Leta Liou** is a senior Policy Advocate for the Renewable Northwest Project, representing RNP on the Energy Trust of Oregon's Renewable Advisory committee and serves as a member of Governor Kulongoski's Renewable Energy Group. Suzanne has served as proxy on the Portfolio Options Committee since February 2009.

#### Recommended Proxies

At its public meeting on July 12, 2005, the Commission adopted the Committee's recommendation for an operational policy related to proxies for committee members. The policy states in part, "A Portfolio Options Committee member may name a proxy for approval by the Commission. A 'named' proxy will be allowed to vote on behalf of a Committee member in that member's absence." Staff recommends the Commission approve the following proxies named by Committee members:

**Diane Zipper** has worked for the Renewable Northwest Project since 1998. The focus of her work has largely been outreach and education on renewable energy and the available green power options, along with policy issues surrounding green power purchasing and pricing programs. Ms. Zipper has been actively engaged in PGE and Pacific Power renewable energy programs and served on the POC as either a member or proxy through much of that time. Suzanne Leta Liou requests that Ms. Zipper serve as her proxy, representing Renewable Northwest Project.

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The Committee is currently reviewing potential nominees for the open position representing public/regional interest groups and is awaiting identification of a proxy representative for the Association of Oregon Counties.

**PROPOSED COMMISSION MOTION:**

Suzanne Leta Liou be appointed to the Portfolio Options Committee for the remainder of the November 2008 to October 2010 term, representing Renewable Northwest Project.

The following individual be appointed to serve as proxy for a committee member:

- Diane Zipper for Suzanne Leta Liou, Renewable Northwest Project

Attachment

UM 1020 2009 Portfolio Options Membership Updates.doc

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## Attachment A. Portfolio Options Committee Membership (Nov 2008 – Oct 2010)

No.	Representing	Member	Group Affiliation of Member
One	Commission staff	Theresa Gibney	Public Utility Commission Staff
One	Oregon Department of Energy	Robin Straughan	Oregon Department of Energy
Two	Local governments	Dave Tooze Gary Thompson	City of Portland Sherman County
Two	Electric companies	Doug Kuns Joelle Steward	Portland General Electric PacifiCorp
One	Natural Gas Co.	Jennifer Gross	Northwest Natural Gas
Three	Residential customers	Jeff Bissonnette Roger Rees David Philbrick	CUB Oregon HEAT PGE Customer at large
Two	Public/regional interest groups	Suzanne Leta Liou <small>nominated 9/11/2009</small>	Renewable Northwest Project
Two	Small nonresidential customers	Janet Steele Eric Lovell	Albany Chamber of Commerce Uroboros Glass (Portland)

Representing	Proxy Representative	Group Affiliation of Proxy
Commission staff	Maury Galbraith	Public Utility Commission Staff
Oregon Department of Energy	Kip Pheil	Oregon Department of Energy
Local governments	Michael Armstrong TBD	City of Portland Association of Oregon Counties
Electric companies	Marc Cody Aaron Lively	Portland General Electric PacifiCorp
Natural Gas Co.	Bill Edmonds	Northwest Natural Gas

**For more information on portfolio options:***Portland General Electric*

[http://www.portlandgeneral.com/home/products/power\\_options/default.asp?bhcp=1](http://www.portlandgeneral.com/home/products/power_options/default.asp?bhcp=1)  
 (residential customers)

[http://www.portlandgeneral.com/business/products/power\\_options/Default.asp?bhcp=1](http://www.portlandgeneral.com/business/products/power_options/Default.asp?bhcp=1)  
 (small non-residential customers)

*PacifiCorp (Pacific Power)*

<http://www.pacificpower.net/Navigation/Navigation1845.html>