

**Transportation Electrification Executive Council**  
**September 19th**  
**2:00 pm - 4:00 pm**

**Multnomah County Offices, Rm 635, 501 SE Hawthorne Blvd**  
*Conference Call - 866-906-9888 passcode 2840618*

**AGENDA**

**Meeting Objectives:**

- *DOE Proposal Overview/Key Next Steps*
- *Schedule October TEEC/DOE Proposal Kick-Off Meeting*
- *Develop key information for October Kick-Off Meeting*
- *Public Outreach Committee Update*

2:00 -2:30 ..... **Introduction, Objectives, and Updates** ..... Warren Fish

*DOE Proposal (Mark Brady)*

*Drive Oregon (Barry Woods/James Mast)*

*Metro JPACT Funding (John MacArthur)*

*Volvo Visit (Scott Simms)*

*Others*

2:30 - 3:00 ..... **DOE Proposal Overview** ..... Lynn Peterson

*Contracting Process/Timeline - Mark Brady*

*Review of Major Project Elements - Mark Brady*

*Grant Management and Work Group Structure - Therese Hampton*

*October Kick-Off Meeting - Mark Brady*

3:00 - 3:30 ..... **Current Activities and Key Actions for Workgroups** ..... T. Hampton

*Next Generation Deployment*

*Policies and Inducements*

*Training, Marketing, and Outreach*

*Utility Planning and Analysis*

3:30 - 3:55 ..... **Public Outreach Committee** ..... Therese Hampton/team

3:55 - 4:00 ..... **Wrap-Up/Next Meeting** ..... Warren Fish