

Transportation Electrification Executive Council
April 22, 2011
1:00 pm - 3:00 pm

Multnomah County HQ Building, Rm 635
501 SE Hawthorne
Portland, OR
Conference Line: 866-906-9888 passcode 2840618

AGENDA

Meeting Objectives:

- *Finalize TEEC Strategic Framework*
- *Gather information about Car Sharing*
- *Establish Charging Infrastructure Subcommittee*

1:00 - 1:10 **Welcome/Introductions/Meeting Objective** Jeff Cogen

1:10 - 1:15 **Introduction** Lynn Peterson

1:15 - 1:40 **Updates** Jeff/Team Members
Policy Subteam Update on Road Usage Fee (either Jim Witty or Art James)
Legislative Update on Credit Legislation (Rick Wallace)
Clean Cities Funding Opportunity (Rick Wallace)

1:40 - 2:15 **Finalize TEEC Strategic Framework** Jeff/All
Confirm Actions
Confirm Goals
Confirm Leads
Where is more information needed?

2:15 - 2:25 **Charging Infrastructure Subcommittee** Jeff/All

2:25 - 2:55 **Panel Discussion re: Car Sharing** Jeff/Invited Panel
Bill Scott, Zipcar
Steve Gutmann, Portland Sustainability Institute
Charlie Allcock, TEEC

2:55 - 3:00 **Next Meeting/Next Steps** Jeff/Therese