

**Transportation Electrification Executive Council
January 27, 2011
2:00 pm - 4:00 pm**

*HorseTail Falls Room
Multnomah County HQ Building, 3rd Floor
501 SE Hawthorne
Portland, OR*

Conference Line: 800-270-1153 passcode 133804#

AGENDA

Meeting Objectives:

- *Confirm TEEC Strategy Document*
- *Review and Confirm Policy Document*
- *Review and Confirm Strategic Partnerships Action Plan*
- *Define Next Steps for Public Outreach/Communication*

2:00 - 2:10 **Welcome/Introductions/Meeting Objective** Jeff Cogen

2:10 - 3:00 **Confirm TEEC Strategy Document** Jeff/All
Overview
Confirm Mission/Strategies
Metrics Discussion (definition of EV, Charging Infrastructure, Definition of Industry)

3:00 - 3:30 **Review and Approve Policy White Paper** Jeff/All

3:30- 3:45 **Review Strategic Partnerships Action Plan** Jeff/All

3:45 - 3:55 **Public Outreach/Education Subcommittee** Jeff/All

3:55 - 4:00 **Next Meeting/Next Steps** Jeff/Therese