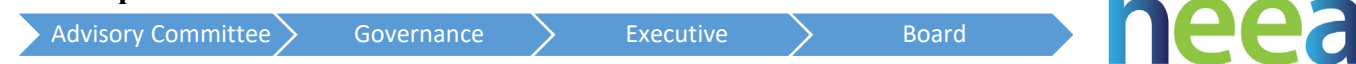


REGIONAL EMERGING TECHNOLOGY ADVISORY COMMITTEE CHARTER

Review process:



| HISTORY | | | |
|----------------------|--------------------|-------------------------------------|------------------|
| Source | Date | Action/Notes | Next Review Date |
| RETAC | Q1-Q2 2020 | Proposed Draft | Q1 2021 |
| Governance Committee | July 8, 2020 | Recommended for Board consideration | Q2 2025 |
| Executive Committee | August 27, 2020 | Recommended for Board consideration | Q2 2025 |
| Board Decision | September 15, 2020 | Board Approval | Q2 2025 |

Purpose

The purpose of the Regional Emerging Technology Advisory Committee (Committee) is to track and coordinate the progression of individual energy efficiency technologies through a regional pipeline to higher levels of readiness and higher levels of market adoption in the Northwest. The regional pipeline goals adopted by the Committee will help focus attention on technologies that can help improve the overall flow of the pipeline. The Committee's guidance will be used to inform NEEA staff's work toward achievement of the organization's strategic goals. This guidance will also be used by Committee members to influence their work toward achievement of their organization's goals and optimize regional collaboration on emerging technologies.

As a management advisory committee resourced by NEEA staff and providing support to the work of NEEA managers and other staff in its evaluation and promotion of energy-efficient emerging technologies, the Committee ultimately reports to NEEA's Executive Director.

Responsibilities

The primary responsibilities of the Committee will be the coordination of:

1. identifying and tracking emerging technologies,
2. planning and conducting research, and
3. developing, implementing and assessing pilots and field demonstrations.

Specifically, the activities include:

- a) Track adoption of new measures
- b) Identify actions to advance promising technologies and design strategies
- c) Coordinate with the Regional Portfolio Advisory Committee (RPAC) to increase adoption of existing technologies with low market shares
- d) Scan for new technologies and practices
- e) Share knowledge, expertise and resources to support development and maintenance of the region's emerging technology pipeline.
- f) Provide a forum for information exchange within the region on emerging technology and opportunities for collaboration.

Membership

The Executive Director will delegate the option to appoint a member to the Committee to each direct funder. In addition, the Executive Director may appoint member(s), such as Northwest Power and Conservation Council staff, public utility commission staff and state energy office staff.

Open Meetings and Closed Sessions

All Committee meetings shall be open to in-person participation by members of the public. With the exception of sensitive information not appropriate for public dissemination, meeting materials (including but not limited to meeting packets, slide presentations and summary notes) will be posted for public access. A closed session for part or all of any Committee meeting may be called at any time to discuss sensitive information such as competitive or proprietary information that should not be publicly shared. Any member of the Committee can request a closed session.

Meeting Schedule

This Committee will meet on a quarterly basis and conduct additional meetings and/or webinars as needed.

Shared Commitment

Committee members and NEEA Staff share a commitment to communicate and coordinate with the intent of operating with no surprises.

Review schedule

The NEEA Board will review this charter during the first year of the funding cycle, or at other times as needed.

| <i>NEEA Governance/ Management/ Advisory Roles and Responsibilities</i> | |
|--|---|
| NEEA Board | <ul style="list-style-type: none">• All corporate governance and fiduciary duties, including ensuring the system of rules, practices and processes by which NEEA is directed to balance the interests of the alliance’s stakeholders, to support the achievement of the organization’s purpose• Strategic and Business Plan development and approval• Operations Plan and budget approval |
| NEEA Executive Director | <ul style="list-style-type: none">• Manage the business of NEEA according to Strategic, Business and Operations Plans, set forth by Board• Oversee business operations and staff |
| Regional Portfolio Advisory Committee (RPAC) | <ul style="list-style-type: none">• Advise NEEA’s Executive Director on portfolio performance and program advancement; “challenge flag” process; RPAC+ downstream marketing elections• Monitor developments from other advisory committees with regard to regional coordination, market progress, and emerging technology |
| Coordinating Committees (CCs) | <ul style="list-style-type: none">• Collaborate with NEEA Staff and report to RPAC on coordination and optimization of NEEA programs and related activities, to identify and manage through potential implementation challenges between NEEA and local utility activities, and seize opportunities for amplified market influence |
| Cost Effectiveness and Evaluation Advisory Committee (CEAC) | <ul style="list-style-type: none">• Advise NEEA’s Executive Director on methods, data sources and inputs for use in NEEA’s cost-benefit analysis and energy savings reporting• Advise NEEA’s Executive Director on market research and evaluation methodologies |
| Regional Emerging Technology Advisory Committee (RETAC) | <ul style="list-style-type: none">• Advise NEEA’s Executive Director on NEEA’s work toward achieving its strategic pipeline goals• Track and coordinate the progression of energy efficiency technologies to improve technology readiness and market adoption in the Northwest |

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|---------------------------------------|---|
| Natural Gas Advisory Committee (NGAC) | <ul style="list-style-type: none"> • Advise NEEA’s Executive Director on gas portfolio performance and program advancement; “challenge flag” process; RPAC+ downstream marketing elections • Monitor developments from other advisory committees with regard to market progress and emerging technology |
| Work Groups | <ul style="list-style-type: none"> • Formed by RPAC on an as-needed basis and staffed with as-needed expertise, for a limited term and specific purpose that is distinct from that of RPAC, the CCs, and other Advisory Committees or Work Groups |