

Meeting of the Conservation Advisory Council

Wednesday, August 11, 2004, 1:30 – 4:00 p.m.

Energy Trust Megawatt Conference Room

733 SW Oak Street

Portland, OR 97205

AGENDA

1:30 pm Welcome and introductions

- Review agenda

1:35 Program status reports (*Information*)

- Solar Thermal
- Efficient New Homes
- Home Energy Savings
- New Home Energy Savings
- Production Efficiency
- Building Efficiency
- New Building Efficiency
- LED Traffic Signal

2:00 Board Retreat Updates (*Discussion*)

1. Board Approved Program
2. Reported Energy Savings True-up
3. Combined Heat and Power Policy

3:30 Adoption of CAC Meeting Operating Principles (*Recommendation*)

3:40 Open Forum and Future Agenda Topics (*Recommendation*)

- Preview of Portland Office of Sustainable Development Green Investment Fund Funding Proposal

4:00 Adjourn

The next scheduled meeting of the Conservation Advisory Council will be on September 22.