

## **Meeting of the Conservation Advisory Council**

Wednesday, September 15, 2004, 1:30 – 4:00 p.m.

Energy Trust Megawatt Conference Room

733 SW Oak Street

Portland, OR 97205

### **AGENDA**

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#### **1:30 pm Welcome and introductions**

- Review agenda
- Introduce C&I Program Manager

#### **1:35 Production Efficiency Program Enhancements (Recommendation)**

#### **2:15 Green Investment Fund Funding Proposal (Recommendation)**

#### **2:45 Break**

#### **3:00 Adoption of CAC Meeting Operating Principles (Recommendation)**

#### **3:20 Restaurant Dishwasher Pre-spray Measure (Discussion)**

#### **3:30 Open Forum and Future Agenda Topics (Discussion)**

2005 Budget and Action Plan Input

CHP Update (Recommendation to Board)

#### **4:00 Adjourn**

**The next scheduled meeting of the Conservation Advisory Council will be on October 13.**