

Meeting of the Conservation Advisory Council

Wednesday, July 13, 2005, 1:30 – 4:00 p.m.
Energy Trust Megawatt Conference Room
851 SW 6th Ave. Suite 1200
Portland, OR 97204

AGENDA

1:30 pm Welcome and introductions

- Approve agenda

1:35 Board Retreat Update (Discussion)

- Equity
- Savings Goal Range or Stretch goal

2:45 Break

3:00 CHP Policy Direction (Discussion)

3:45 Open Forum and Future Agenda Topics (Discussion)

4:00 Adjourn

The next scheduled meeting of the Conservation Advisory Council will be on August 17.