Agenda

Conservation Advisory Council
Wednesday September 9, 2015 1:30 pm – 4:00 pm

Address:
421 SW Oak St., #300
Portland, OR 97204

1:30 **Welcome, introductions**

1:35 **Old Business**
July CAC minutes

1:40 **Executive Director Hire and Transition** *(discussion)*
A member of the Board's Executive Director Transition Committee will discuss the process and invite council member input and questions.

2:10 **Gas Fireplaces** *(discussion)*
Energy Trust Planning & Evaluation staff will present the results of several recently completed studies of the market for direct-vent gas fireplaces. Residential program staff will discuss the implications of the findings from these studies on future program design and present concepts for possible changes to Energy Trust's hearth offering in 2016.

3:10 **Turning on a Dime: Efficacy of Incentive Bonuses** *(information)*
Can bonus incentives influence project completion rates or enrollment patterns? Using project-level panel data from Energy Trust of Oregon's Production Efficiency program we studied the effect of five distinct bonus design structures on participant attrition, energy savings, and completion timeliness.

3:40 **Public Comment**

4:00 **Adjourn**

The next scheduled meeting of the Conservation Advisory Council will be on October 21, 2015