Agenda

Conservation Advisory Council
Wednesday, July 23, 2014 12:00 pm - 4:30 pm

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

12:00 **Welcome, introductions** (lunch will be provided for CAC members)

12:05 **Old Business**
June CAC minutes
Large customer funding limitations – update
Old Business – OPUC Docket UM 1622 submittal and schedule.

12:15 **2015-2019 Strategic Plan draft** *(discussion)*
Brief presentation of Energy Trust's Draft 2015-2019 Strategic Plan followed by CAC discussion and input

1:00 **Break**

1:10 **Q2 Dashboards** *(information)*
Information on progress to date towards 2014 goals

1:20 **2015 Budget concepts: Industry & Ag Sector** *(discussion)*

2:00 **2015 Budget concepts: Commercial sector** *(discussion)*

2:45 **Break**

3:00 **2015 Budget concepts: Residential Sector** *(discussion)*

3:45 **Measure review: Hearths** *(discussion)*
Results of two recent market studies and a metering study and how these are incorporated into proposed changes to residential direct vent fireplaces for 2015.
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4:30 **Adjourn**

The next scheduled meeting of the Conservation Advisory Council will be on September 3, 2014