Agenda

Conservation Advisory Council
Wednesday April 29, 2015 1:30 pm – 4:30 pm

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

1:30 **Welcome, introductions**

1:35 **Old Business**
March CAC minutes
Annual schedule announcements: Shifts in timing for some CAC topics

1:45 **Planning updates** *(information)*

2:00 **838 Large customer funding restriction: 2014 results** (*information)*

2:20 **Break**

2:30 **Business Sectors' 2015-2019 Strategic Plans** *(discussion)*
Overview & CAC discussion on the draft plans, which describe historical trends, and address the Sectors' and programs' contribution and strategic approach to meeting the goals of Energy Trust's 2015-2019 Strategic Plan. Input such as feedback and advice on sector strategies is requested at this time. These plans will inform programs' annual action and budget planning.

Industry & Ag Sector presentation/ Q&A:	**2:30 – 3:00**
Commercial Sector presentation/ Q&A:	**3:00 – 3:30**
Cross-cutting strategies discussion:	**3:30 – 4:15**

4:15 **Public Comment**

4:30 **Adjourn**

The next scheduled meeting of the Conservation Advisory Council will be on June 3, 2015