

Meeting of the Conservation Advisory Council

Wednesday, January 17, 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 2007 Housekeeping
 - Schedule and Council Roster
 - Attendance requirement (Recommendation)
- 2:00 Business Energy Solutions Existing Buildings 2007 Incentive Changes Summary
- 2:20 Business Energy Solutions Production Efficiency 2007 Proposed Incentive Changes Summary
- 2:40 Available Incentive Funding Web Posting
- 3:00 Home Energy Solutions Existing Homes 2007 Proposed Incentive Changes Summary (Discussion)

(Discussion)

Adjourn

The next scheduled meeting of the Conservation Advisory Council will be on February 21.