EnergyTrust of Oregon, Inc.

Meeting of the Conservation Advisory Council
Wednesday, February 21, 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 2006 Program Results *(Information)*

3:00 Home Energy Solutions Existing Homes 2007 Incentive Summary *(Recommendation)*

3:40 Production Efficiency Case Study *(Information)*
Medite Sierra Pine Case Study

4:00 Adjourn

The next scheduled meeting of the Conservation Advisory Council will be on March 14.