EnergyTrust of Oregon, Inc.

Meeting of the Conservation Advisory Council
Wednesday, October 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 2008 Draft Budget *(Discussion)*

2:50 Break

3:00 2008 New Buildings Incentive Changes Oversight *(Discussion)*

3:15 Electric Utility Incremental Funding Rate Filing Update *(Information)*

3:30 Adjourn

The next scheduled meeting of the Conservation Advisory Council will be on November 28.