EnergyTrust of Oregon, Inc.

Meeting of the Conservation Advisory Council
Wednesday, February 20, 2008 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 Administrative Logistics

- Council Membership Update

1:45 Project Track *(Discussion)*

- **New Construction vs. Retrofit Program Track**
- **Retrofit vs. Incremental/Replacement Incentives**

3:00 Existing Homes Program Update *(Information)*

3:30 Biofuel Efficiency Projects *(Recommendation)*

4:00 Adjourn

The next scheduled meeting of the Conservation Advisory Council will be on March 19.