Meeting of the Conservation Advisory Council
Wednesday, August 13, 2008 1:30 – 4:00 p.m.
Energy Trust Megawatt Conference Room
851 SW 6th Ave. Suite 1200
Portland, OR 97204

EnergyTrust of Oregon, Inc.

AGENDA

1:30 pm Welcome and Introductions

1:35 Program Recompete Announcements *(Information)*

- Business Energy Solutions-New Buildings
- Business Energy Solutions-Production Efficiency

2:00 Home Energy Solutions- New Homes Program Enhancements *(Discussion)*

2:30 Winter Heating Measure Promotions *(Recommendation)*

- Gas Measures
- Financing

3:30 Energy Trust-Utility Data Sharing *(Information)*

4:00 Adjourn

The next scheduled meeting of the Conservation Advisory Council will be on September 17.