Meeting of the Conservation Advisory Council
Wednesday, January 21st, 2009 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 2009 Administrative Details (*Information)*
Schedule
Roster
ETO Staffing Redesign Exercise

1:45 2009 Program Incentive Updates *(Discussion)*
Home Energy Solutions - Existing Homes
Coop Marketing Program

3:00 Evaluation Update (*Information)*
Consumer Awareness Study

3:30 Home Electronics Program *(Discussion)*

4:00 Adjourn

The next scheduled meeting of the Conservation Advisory Council will be on February 18.