

**Meeting of the Conservation Advisory Council**

Wednesday, November 18, 2009 1:30 – 4:00 p.m.  
Energy Trust Megawatt Conference Room  
851 SW 6<sup>th</sup> Ave. Suite 1200  
Portland, OR 97204



**AGENDA**

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**1:30 Welcome and Introductions**

**1:35 2010 Meeting Schedule** *(Information)*

**1:40 2010-11 Budget Recap** *(Discussion)*

**2:00 M&V Incentive Structures: New Buildings Program** *(Discussion)*

**2:30 Break**

**2:45 Recent Evaluations and Survey Results** *(Information)*  
Existing Buildings  
Production Efficiency  
Customer Awareness

**3:30 Updates on Free Rider and Realization Rates** *(Information)*

**3:50 Additional Public Comment**

**4:00 Adjourn**

**The next scheduled meeting of the Conservation Advisory Council will be on January 13, 2009.**