EnergyTrust of Oregon, Inc.

**Meeting of the Conservation Advisory Council**
Wednesday, January 17, 1:30 – 4:00 p.m.
Energy Trust Megawatt Conference Room
851 SW 6th Ave. Suite 1200
Portland, OR 97204

**AGENDA**

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**1:30 pm Welcome and Introductions**

- Approve agenda

**1:35 2007 Housekeeping**

- Schedule and Council Roster
- Attendance requirement *(Recommendation)*

**2:00 Business Energy Solutions – Existing Buildings 2007 Incentive Changes Summary**

**2:20 Business Energy Solutions – Production Efficiency 2007 Proposed Incentive Changes Summary**

**2:40 Available Incentive Funding Web Posting**

**3:00 Home Energy Solutions - Existing Homes 2007 Proposed Incentive Changes Summary** *(Discussion)*

*(Discussion)*

**Adjourn**

**The next scheduled meeting of the Conservation Advisory Council will be on February 21.**