EnergyTrust of Oregon, Inc.

Meeting of the Conservation Advisory Council
Wednesday, January 23, 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

- 2008 Schedule
- Council Membership

1:45 Preliminary Year-End Results *(Information)*

2:00 Biofuel Efficiency Projects *(Discussion)*

2:30 2008 PUC Performance Measures and Avoided Costs *(Recommendation)*

2:50 Online Home Energy Analyzer Options *(Recommendation)*

3:10 Business Energy Solutions Program Updates *(Discussion)*

- Existing Buildings
- Production Efficiency

3:40 Existing Homes Program Update *(Information)*

4:00 Adjourn

The next scheduled meeting of the Conservation Advisory Council will be on February 20.