EnergyTrust of Oregon, Inc.

Meeting of the Conservation Advisory Council
Wednesday, April 16, 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 Project Track *(Recommendation)*

- **New Construction vs. Retrofit Program Track**
- **Retrofit vs. Incremental/Replacement Incentives**

2:30 Balanced Competition Policy Update *(Information)*

3:00 Board Strategic Workshop First Look *(Information)*

4:00 Adjourn

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