EnergyTrust of Oregon, Inc.

Meeting of the Conservation Advisory Council
Wednesday, May 21, 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 1st Quarter Program Results Highlights *(Information)*

2:30 Production Efficiency Incentive Change *(Recommendation)*

3:00 Regional Efficiency Initiatives Update *(Information)*

4:00 Adjourn

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