**Meeting of the Conservation Advisory Council**
Wednesday, October 22, 2008 1:30 – 4:00 p.m.
Energy Trust Megawatt Conference Room
851 SW 6th Ave. Suite 1200
Portland, OR 97204

EnergyTrust of Oregon, Inc.

**AGENDA**

**1:30 pm Welcome and Introductions**

**1:35 New Council Members** *(Information)*

**1:45 2009 Energy Trust Budget Preview** *(Discussion)*

**3:00 Utility Customer Information Transfer** *(Discussion)*

**3:30 Production Efficiency Incentive Cap** *(Recommendation)*

**4:00 Adjourn**

**The next scheduled meeting of the Conservation Advisory Council will be on December 3.**