Meeting of the Conservation Advisory Council
Wednesday, December 3rd, 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 Administrative Details
2009 Meeting Dates *(Information)*
New Council Members *(Information)*

1:45 2009 Energy Trust Budget Final Review *(Recommendation)*

2:45 2009 Program Incentive Updates *(Discussion)*

3:15 Planning and Evaluation Update *(Discussion)*
Resource Assessment
Consumer Awareness Survey

4:00 Adjourn

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