

AGENDA

USB FACE-TO-FACE

February 13, 2008

8:30 a.m. to 3:30 a.m.

Room 770, bridge: (503) 230-5566, pc 7716#

Facilitator: Mira Vowles

Attendees: Theresa Lackey, Dan Villalobos, Larry Blaufus, Van Ashton, Jim Wellcome, Kevin Howerton, Joe Savage, Randy Thorn, Karen Meadows, Mira Vowles, Mark Ralston

Attendees via phone: Dawn Senger

Attendees for Specific Topics: Adam Hadley, Becky Clark, Mark Johnson, Jennifer Eskil

TIME	TOPICS	PURPOSE	SPEAKER
8:30-10:00	PTCS	Discussion	Mark Johnson
10:00-10:45	Draft materials for ductless heat pump pilot program	Discussion/Feedback	Mark Ralston/ Adam
10:45-10:55	Planning for Brown Bag on I-937	Discussion	Mark Ralston
10:55-11:15	Early ID	Feedback	Mira
11:15-11:35	DRAFT "Summary of what Utilities are doing"	Feedback	Becky
11:35-12:00	Industrial Program Review	Inform/Advise	Jennifer
12:00-1:00	LUNCH		ALL
1:00-3:00	Workshop	Finalize Agenda	Becky
3:00-3:30	<i>USB Business</i> Proposed USB Rotation for 4/1/08	Discussion/Feedback	Mira

Notes:
