

# AGENDA

## USB FACE-TO-FACE

**April 9, 2008**

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

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

*Facilitator:* Mira Vowles

*Attendees:* Theresa Lackey, Darroll Clark, Larry Blaufus, Dawn Senger, Van Ashton, Randy Thorn, Wes Thomas, Doris Abravanel, Dan Villalobos, Robert Kajfasz, Dawn Senger, Karen Meadows, Jean Oates, Margaret Lewis

*Attendees via phone:*

*Attendees for Specific Topics:* Boyd Wilson, Becky Clark, Josh Warner, Gary Smith, Abigail Howard, Tim Scanlon, Ray Hartwell, Mark Ralston

TIME	TOPICS	PURPOSE	SPEAKER
8:30-9:00	March Workshop Debrief and Steps for next year	Report, Discussion, Feedback	Becky
9:00-10:00	BPA services and activities that provide the most value to utilities <i>* Bring your ideas and thoughts about what products and services BPA offers or could offer that are the most valuable to Utilities.</i>	Discussion	Karen/Josh
10:00-10:45	Proposed Pilot BPA-ETO Hospitality Initiative <i>(Follow-up Discussion from 3/12 USB Meeting)</i>	Discussion/Feedback	Tim/Gary/Abigail
<b>10:45-11:00</b>	<b>BREAK</b>		
11:00-12:00	Industrial Update		Jennifer
<b>12:00-1:00</b>	<b>LUNCH</b>		
1:00-2:00	BPA's Trade Ally Strategy	Discussion	Ray
2:00-3:00	Options for assisting smaller utilities <i>* 3<sup>rd</sup> Party * Circuit Rider * Simple turn key e.g. shower heads</i>		Mark Ralston
3:00-3:30	<i>USB Business and March 4<sup>th</sup> summary</i>	Discussion/Feedback	Mira

Notes: