

AGENDA

USB CONFERENCE CALL

May 14, 2008

8:30 a.m. to 10:30 a.m.

Room 187, bridge: (503) 230-5566, pc 7716#

Facilitator: Karen Meadows

Attendees: Theresa Lackey, Darroll Clark, Larry Blaufus, Dawn Senger, Van Ashton, Jim Wellcome, Kevin Howerton, Joe Savage, Randy Thorn, Wes Thomas, Doris Abravanel, Robert Kajfasv, Karen Meadows, Lloyd Meyer

Attendees for Specific Topics: Tim Scanlon

TIME	TOPICS	PURPOSE	SPEAKER
8:30-9:00	BPA help entering Custom Project Proposals and Completion Reports	Feedback	Tim Scanlon
9:00-9:30	Role of the USB and How to best communicate with other non-USB utilities	Discussion/ Recommendation	Karen/Lloyd
9:30-9:45	Technology Assessment	Update	Karen
9:45-10:00	EE program/Projects	Update	Karen
10:00-10:30	USB Business	Feedback	ALL