

# AGENDA

## USB FACE-TO-FACE

**June 13, 2007**

**9:00 a.m. to 3:30 a.m.**

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

*Facilitator:* **Karen Meadows**

*Attendees:* Larry Blaufus, Kathy Moore, Dawn Senger, Bruce Etzel, Van Ashton, Jim Wellcome, Kevin Howerton, Joe Savage, Randy Thorn, Mira Vowles, Karen Meadows, Jean Oates, Lloyd Meyer

*Attendees via phone:*

*Attendees for Specific Topics:* Tim Scanlon, Jennifer Eskil, Mark Johnson, Brad Miller, Adam Hadley, Mike Rose, John Pynch, Steve Fucile

| <b>TIME</b>  | <b>TOPICS</b>   | <b>PURPOSE</b>                             | <b>SPEAKER</b>            |
|--------------|---|--|---------------------------|
| 9:00-11:00   | How we Optimize Value of USB<br><b><i>Please come prepared to provide your thoughts on the list of issues attached.</i></b>   | Discussion<br><b><i>See Handout</i></b>    | All                       |
| 11:00-11:15  | Break   |  |                           |
| 11:15-11:30  | Timing for Adding New Measures/Initiatives to the PTR   | Feedback                                   | Mike Rose/<br>Adam Hadley |
| 11:30-12:30  | Commercial Sector Brainstorming Session – for BPA’s FY08 Commercial Sector Strategy<br><b><i>Please come prepared to discuss your ideas for infrastructure needs, hard to reach marketing, new initiatives and other activities that would enhance your abilities to achieve conservation in the commercial sector.</i></b> | Brainstorming<br><b><i>See Handout</i></b> | Tim Scanlon               |
| 12:30 – 1:00 | Lunch (working lunch after 1pm)   |  | All                       |
| 1:00 – 2:00  | Industrial Sector Brainstorming Session – for BPA’s FY08 Industrial Sector Strategy<br><b><i>Please come prepared to discuss your ideas for infrastructure needs, hard to reach marketing, new initiatives and other activities that would enhance your abilities to achieve conservation in the industrial sector.</i></b> | Brainstorming<br><b><i>See Handout</i></b> | Jennifer Eskil            |
| 2:00 – 3:00  | Residential Sector Brainstorming Session – for BPA’s FY08 Residential Sector Strategy<br><b><i>Please come prepared to discuss your ideas for infrastructure needs, hard to reach marketing, new initiatives and other activities that would enhance</i></b>  | Brainstorming                              | Mark Johnson              |

***your abilities to achieve conservation  
in the residential sector.***

3:00 – 3:15

New Bi-lateral Multi-Sector Contract Offer

Information

Mike Rose

**USB Business**

3:15 – 3:30

- ◆ Utility Energy Efficiency Workshop recap and planning for '08
- ◆ How best to let utilities know about and prioritize the Commercial Technical Assistance limited budget.

Mira Vowles

Availability for 7/10/07 USB Conference  
Call and Close