

AGENDA

USB CONFERENCE CALL

September 12, 2007

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

Room 187, 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, Christa Tash

Attendees via phone:

Attendees for Specific Topics: Lisa Perigo, Mike Rose, Bruce Cody, Lauren Gage

TIME	TOPICS	PURPOSE	SPEAKER
8:30-9:30	Commercial – TAN Work plan	Discussion & Review	Lisa Perigo
9:30-10:00	Implementation Manual Changes	Review & Discuss	Mike Rose
10:00-10:15	Proposed Changes to PTCS Heat Pumps and Duct Sealing for FY08	Discuss	Mark Johnson
10:15-10:30	RTF	Update	Bruce Cody
10:30	USB Business: - Availability for 10/10/07 Meeting - Interest in BPA Tour - Status of the BPA FY08 Conservation Plan		Mira