

# AGENDA

## USB CONFERENCE CALL

September 09, 2009

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

Room 187, bridge: (503) 230-5566, pc 5488#

Facilitator: Lloyd Meyer

Attendees: Margaret Lewis, Sarah Moore, Greg Piercy, Mark Ralston, Becky Clark, Ray Hartwell

USB Members: Bob Kajfasz, Cheryl Talley, Chris Aiken, Doris Abravanel, Gary Nystedt, Rob Roy, Steve Brown, Tom Schumacher, Wes Thomas, Rob Currier, Mattias Jarvegren

TIME	TOPICS	PURPOSE	SPEAKER
8:30-8:40	<b>Welcome</b>		Lloyd Meyer
8:40-9:00	<b>Residential Rebate Processing</b>	Discussion	Sarah Moore
9:00-9:10	<b>Redesign of the PTR System</b>	Informational	Greg Piercy
9:10-9:40	<b>Economic Stimulus</b>	Discussion/Update	Mark Ralston
9:40-9:55	<b>March 2010 Summit</b> 1) Select a theme: - "Targeting Success" - "Keeping Pace with the 6 <sup>th</sup> Power Plan" - Others? 2) Get a USB volunteer to serve as event facilitator - Wes Thomas has been "nominated" 3) For the October 14 <sup>th</sup> meeting, bring some general themes/ideas for breakout session topics	Discussion/Feedback	Becky Clark
9:55-10:15	<b>Commercial Sector Update</b> <ul style="list-style-type: none"><li>Lighting Calculator Enhancement: Seeking input from utilities on how to improve the C&amp;I Lighting calculator</li><li>Energy Smart Grocer Update</li><li>New Measure Development</li></ul>	Discussion	Ray Hartwell
10:15-10:30	<b>USB Business &amp; Roundtable</b>	Feedback	ALL

