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## AGENDA

August 30, 2007

Northwest Power Planning Council  
851 SW 6<sup>th</sup>, Suite 1100  
Portland, OR

- 9:30 AM Introductions, Announcements & Review of Agenda  
- Review and Approval of meeting minutes for July 17th, 2007  
- Set Next meeting date (tentative date October, 2007)
- 9:45 AM Review of Vending Machine Market Characterization Research - Doug Bruchs/Charlie Grist
- 10:30 AM Presentation & Discussion on Treatment of Productivity and other Non-Energy Benefits in Total Resource Cost-effectiveness Determinations - Reid Hart (EWEB), Dave Hewitt & Cathy Higgins (NBI) & Theddi Chappell (BetterBricks)
- 12:00 NOON Lunch (Order in – Complete attached link: ( <http://www.nwcouncil.org/forms/deli.asp> )
- 12:30 PM Discussion of Cost-Effectiveness Methodology and Presentation, Discussion & Decision on Protocol for Establishing Incremental Cost for High Efficiency Heat Pumps and Central Air Conditioners - Tom Eckman
- 1:30 PM Presentation and Discussion of 2008 RTF Work Plan and Budget - Tom Eckman/Charlie Grist
- 2:15 PM Presentation and Discussion of Proposed Prescriptive Specifications and Evaluation Plan for New Small Office Program - Tim Steele/Charlie Grist
- 3:15 PM Presentation, Discussion & Decision on deemed savings for a “three-tiered” Energy Star Clothes Washer Program - Tom Eckman
- 3:30 PM Adjourn