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AGENDA

October 9, 2007
Northwest Power Planning Council
851 SW 6th, Suite 1100
Portland, OR

- 9:30 AM Introductions, Announcements & Review of Agenda
- Review and Approval of meeting minutes for August 30th, 2007
- Set Next meeting date (tentative November 6, 2007)
- 9:45 AM Presentation, Discussion and Decision on Ductless Heat Pump Evaluation Work Scope - Dave Baylon/Adam Hadley
- 10:30 AM Presentation, Discussion and Decision Proposed RTF Support of Regional Evaluation Work
- Scoping and RFP Development for Review of Regional and Extra-Regional Impact Evaluations of Existing or Potential Deemed Measures - Tom Eckman/Charlie Grist
- Evaluation of Savings from Door Gaskets in Refrigerated Cases - Tom Steele
- Commercial Window-walls - Charlie Grist
- Northwest Energy Efficient Manufactured Housing (NEEM) - Tom Eckman/Tom Hewes
- 12:00 NOON Lunch (Order in – Complete attached link: (<http://www.nwcouncil.org/forms/deli.asp>)
- 1:00 PM Presentation, Discussion and Decision Proposed RTF Support of Regional Evaluation Work (Continued)
- Scoping and RFP Development for Review of Emerging Technology Assessment
- Tom Eckman/Charlie Grist
- 1:30 PM Presentation and Discussion of Proposed Deemed or Deemed Calculated Savings and Cost-Effectiveness of New Measures for Grocery Stores: LED case lights and ECMs on head cooling fans - Bill Falkenhayn/Charlie Grist
- 2:00 PM Break
- 2:15 PM Decision: Scope of Work for Vending Machine Program Development - Charlie Grist
- 2:40 Project Updates
- Night Light Controller for Hotels and Motels - Charlie Grist/Greg Stiles
- Commercial Roof Top Economizer - Charlie Grist
- 3:00 PM Adjourn

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