

AGENDA

**USNT MEETING – IEA HPP
8:30 AM
October 3, 2007
Lincklaen House – Cazenovia, NY**

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|--|------------------------|
| 1. Welcome and introduction | Van Baxter |
| 2. Meeting objectives and agenda review | Van Baxter/Jerry Groff |
| 3. Report on Spring ExCo meeting | Jerry Groff |
| 4. Update on current Annexes | Van Baxter |
| 5. Discussion of proposed Annexes and Topics in relation to U.S. interests | All |
| 6. Discussion of additional annex topics | All |
| 7. 9 th IEA Heat Pump Conference | Jerry Groff |
| 8. Suggestions for Ritterger Award nominations | Jerry Groff |
| 9. Newsletter - Articles and Distribution | Van Baxter |
| 10. Other business (NT Members) | All |
| 11. Next meeting (January, 2008) | |
| 12. Adjournment | |