

Board Meeting

Wednesday, June 9, 2004 12:00 p.m. – 4:30 p.m.
Portland Building, Second Floor Meeting Room B,
1120 SW 5th Avenue, Portland, Oregon.



AGENDA (Revised 6/1/04)	TAB	PURPOSE
12:00 noon Call to Order (<i>Steve Schell</i>) <ul style="list-style-type: none">• Approve agenda• April 7, 2004 meeting minutes	1	Action Action
12:10 p.m. Ex-officio/Special Advisor Comments (<i>John Savage, Bill Nesmith</i>)		
12:15 p.m. General Public Comment The president may defer specific public comment to the appropriate agenda topic		
12:20 p.m. Audit Committee Report (<i>Julie Hammond</i>) <ul style="list-style-type: none">• Appoint Audit Committee chair• RFP Management Audit	2	Action Action
12:30 p.m. (Time Certain) Blue Heron Paper Company Project	3	Information
12:50 p.m. Energy Efficiency Program (<i>Jason Eisdorfer</i>) <ul style="list-style-type: none">• PGE transition proposal• Status report included in packet	4	Action Information
1:05 p.m. Renewable Energy Program (<i>John Reynolds</i>) <ul style="list-style-type: none">• Status report included in packet	5	Information
1:15 p.m. Executive Director's Report <ul style="list-style-type: none">• Meeting schedule included in packet• Staffing & resource plan (<i>Julie Hammond</i>)• Highlights of written report	6	Information Action Information
2:00 p.m. Break		
2:10 p.m. President's Report (<i>Steve Schell</i>) <ul style="list-style-type: none">• Board recruitment (<i>Cheryl Perrin</i>)• Bylaw revisions:<ul style="list-style-type: none">○ Executive Director authority○ Executive session bylaw proposal○ Proposed internal control certification• Policies (<i>Jason Eisdorfer</i>)<ul style="list-style-type: none">○ Program participant information○ Policy review schedule	7	Information Action Information Information Information

(over)

3:10 p.m.	Innovation Task Force Report <i>(Tom Foley)</i>	8	
	<ul style="list-style-type: none"> • Economic Development plan • OPUC draft benchmark update 		<i>Action</i> <i>Information</i>
3:25 p.m.	Finance Committee Report <i>(John Klosterman)</i>	9	
	<ul style="list-style-type: none"> • Financial terms and definitions • March and Q1 financial reports 		<i>Information</i> <i>Information</i>
3:40 p.m.	Planning & Evaluation	10	
	<ul style="list-style-type: none"> • Appoint board liaison for planning & evaluation • Manufactured Home Duct Sealing Pilot Program Impact Evaluation • Transition Commercial & Industrial Retrofit Program Impact Evaluation • SELP Loan Interest Buydown Pilot Program Process Evaluation • Oregon Solar Thermal Market Assessment Impact Evaluation • Status report included in packet 		<i>Action</i> <i>Information</i> <i>Information</i> <i>Information</i> <i>Information</i> <i>Information</i>
4:10 p.m.	FastTrack Update <i>(Joe Prats)</i>		<i>Information</i>
4:30 p.m.	Adjourn		

**Please note: the next meeting of the Energy Trust Board of Directors
will be held Wednesday, September 8, 2004,
at the Portland Building, Second Floor Meeting Room C,
1120 SW Fifth Avenue, Portland, Oregon**

The August 2004 meeting has been canceled.