

68th Board Meeting

Wednesday, October 4, 2006 12:00 noon – 5:00 p.m.
851 SW Sixth Avenue, Suite 1200
Portland, Oregon

AGENDA	TAB	PURPOSE
12:00 pm Call to Order (<i>Tom Foley</i>) <ul style="list-style-type: none"> • Approve agenda • August 23 meeting minutes 	1	<i>Action</i>
12:10 pm General Public Comment The president may defer specific public comment to the appropriate agenda topic		
12:20 pm Strategic Planning Committee (<i>Rick Applegate</i>) <ul style="list-style-type: none"> • General overview • Public comment/discussion • Consideration of Adopting the 2006-2012 Strategic Plan (R404) 	2	<i>Information</i> <i>Information</i> <i>Action</i>
2:00 pm Energy Efficiency Program (<i>Jason Eisdorfer</i>) <ul style="list-style-type: none"> • Efficient New Homes Program Project Management contract (R405) • Cascades Tissue Mega Project 	3	<i>Action</i> <i>Information</i>
2:45 pm Renewable Energy Program (<i>John Reynolds</i>) <ul style="list-style-type: none"> • Mar-Lu Community Wind project 	4	<i>Information</i>
3:00pm Break		
3:15 pm President's Report (<i>Tom Foley</i>) <ul style="list-style-type: none"> • OPUC's legislative performance measures 		<i>Information</i>
3:30 pm Policy Committee (<i>Jason Eisdorfer</i>) <ul style="list-style-type: none"> • Consideration of adopting biopower definition (R403) 	5	<i>Action</i>
3:50 pm Finance Committee (<i>John Klosterman</i>)	6	
4:00 pm Program Evaluation Committee (<i>Debbie Kitchin</i>) <ul style="list-style-type: none"> • Energy Efficiency project screening, quality management and evaluation practices 	7	<i>Information</i>
4:15 pm Staff Report Highlights (<i>Margie Harris</i>) <ul style="list-style-type: none"> • Operations Plan update • Selma PV Demo Slide Show 	8	<i>Information</i> <i>Information</i>
5:00 pm Adjourn		

(over)

Please note: the next regular meeting of the Energy Trust Board of Directors will be held Wednesday, November 8, 2006, 12:00 noon at the Energy Trust of Oregon, Inc., 851 SW Sixth Avenue, 12th Floor, Portland, Oregon

The draft 2007 budget will be the main topic at the next meeting.

INDEX OF BOARD PACKET MATERIAL

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- Agenda
 - August 23 meeting minutes
- Tab 2 **Strategic Planning Committee**
- Resolution # 404 Considering Adoption of the 2006-2012 Strategic Plan
 - Strategic Plan comments and responses
- Tab 3 **Energy Efficiency Program**
- Resolution #405 Efficient New Homes Program Project Management contract
 - Cascades Tissue Mega Project
- Tab 4 **Renewable Energy Program**
- Mar-Lu Community Wind project
- Tab 5 **Policy Committee**
- Notes from September 21 meeting
 - Resolution #403 Eligible biomass fuels, emissions and toxicity
 - ~~Policy review status provide yearly in annual meeting packet~~
- Tab 6 **Finance Committee**
- July monthly financials
 - August monthly financials
 - Financial glossary
- Tab 7 **Program Evaluation Committee**
- Energy Efficiency project screening, quality management and evaluation practices
- Tab 8 **Staff Report**
- Highlights
 - ~~2006 meeting schedule provide yearly in annual meeting packet, update as needed~~
- Tab 9 **Advisory council notes**
- CAC notes from September 13
- Tab 10 **Media clippings**