

2017 Schedule for the Energy Trust Board

Last updated: June 12, 2017

January

26 Th Policy Committee..... 3:30-5:00 pm

February

7 T Strategic Planning Committee 3:00-5:00 pm
 8 W RAC..... 9:30 am-12:00 pm
 8 W CAC..... 1:30-5:00 pm
 13 M..... Finance Committee 3:00-4:30 pm
 22 W **Annual Board Meeting**..... 12:15-5:00 pm

March

9 Th Policy Committee..... 3:30-5:00 pm
 14 T Strategic Planning Committee 3:00-5:00 pm
 15 W RAC..... 9:30 am-12:00 pm
 15 W CAC..... 1:30-5:00 pm
 23 Th Compensation Committee 3:00-4:30 pm
 24 F Audit Committee..... 10:30 am-12:00 pm

April

5 W **Board Meeting**..... 10:30 am-3:15 pm
 27 Th Compensation Committee 3:00-4:30 pm

May

4 Th Finance Committee 3:00-4:30 pm
 9 T Strategic Planning Committee 3:00-5:00 pm
 10 W RAC..... 9:30 am-12:00 pm
 10 W CAC..... 1:30-5:00 pm
 11 Th Policy Committee..... 3:30
 18 Th **Board Strategic Planning Workshop**..... 8:00am-4:30 pm
 19 F **Board Strategic Planning Workshop**..... 8:00am-12:30 pm

June

6 T Strategic Planning Committee 3:00-5:00 pm
 7 W **Board Meeting**..... 10:30 am-3:15 pm
 21 W CAC..... 1:30-5:00 pm
 22 Th Policy Committee..... 3:30-5:00 pm

July

26 W **Board Meeting**..... 10:30 am-3:15 pm

August

2 W RAC..... 9:30 am-12:00 pm
 2 W CAC..... 1:30-5:00 pm
 17 W Finance Committee 3:30-4:30 pm
 24 Th Compensation Committee 3:30-4:30 pm

September

7 Th Policy Committee..... 3:30-5:00 pm
13 W CAC..... 1:30-5:00 pm
15 W RAC..... 9:30 am-12:00 pm
27 W **Board Meeting**..... 10:30 am-3:15 pm

October

5 Th Policy Committee..... 3:30-5:00 pm
25 W RAC..... 9:30 am-12:00 pm
25 W CAC..... 1:30-5:00 pm
26 Th Compensation Committee 1:45-3:15 pm
26 Th Finance Committee 3:30-5:00 pm

November

7 T Strategic Planning Committee 3:00-5:00 pm
8 W **Board Meeting**..... 10:30 am-3:15 pm
17 F RAC..... 9:30 am-12:00 pm
17 F CAC..... 1:30-5:00 pm
16 Th Policy Committee..... 3:30-5:00 pm

December

15 F **Board Meeting**..... 10:30 am-3:15 pm
Followed by an evening holiday event

To be scheduled as needed

Executive Director Transition Committee
Nominating Committee
Program Evaluation Committee