EnergyTrust of Oregon, Inc.

72nd Board Meeting
Wednesday, March 28, 2007 12:00 p.m. – 3:30 p.m.
851 SW Sixth Avenue, Suite 1200
Portland, Oregon

AGENDA		TAB	PURPOSE
12:00 noon	**Call to Order** *(Tom Foley)*	1	
	• Approve agenda		
	• February 14 meeting minutes		*Action*
	• Board committee appointments (R434)		*Action*
12:10 p.m.	**General Public Comment**		
	The president may defer specific public comment to the appropriate agenda topic		
12:15 p.m.	**Consent Agenda**	2	*Action*
	• Advisory council charters (R429)		
12:20 p.m.	**President's Report**		
12:30 p.m.	**Committee Reports**		
	•Audit Committee *(Julie Hammond)*	3	
	• Review results of financial audit *(Grant Jones from Perkins and Co.)*		*Information*
	• Accept audited financial report for period ending 12/31/06 (R430)		*Action*
	•Finance Committee *(John Klosterman)*	4	
	• Amending 2007 budget (R431)		*Action*
	• 2007 Budget revised	(separate binder)	
	•Program Evaluation Committee *(Debbie Kitchin)*	5	*Information*
	•Policy Committee *(John Reynolds)*	6	
	• Green Tag policy (R433)		*Action*
	•Legislative update *(Bill Nesmith)*		*Information*
2:00 p.m.	**Break**		
2:15 p.m.	**Renewable Energy program** *(John Reynolds)*	7	
	• Warm Springs biomass project (R432)		*Action*
2:45 p.m.	**Staff Report** *(Margie Harris)*	8	*Information*
	• Highlights		
3:00 p.m.	**Adjourn**		

Please note: the next meeting of the Energy Trust Board of Directors will be held Wednesday, May 9, 2007, 12:00 noon at Energy Trust of Oregon, Inc., 851 SW Sixth Avenue, 12th Floor, Portland, Oregon

INDEX OF BOARD PACKET MATERIAL

Tab 1 **Call to order**
- Agenda
- February 14 meeting minutes
- Board committee appointments (R434)

Tab 2 **Consent Agenda**
- Advisory council charters (R429)

Tab 3 **Audit Committee**
- Accept audited financial report for period ending 12/31/06 (R430)
- Draft audited financial report for period ending 12/31/06

Tab 4 **Finance Committee**
- Notes from February 8 meeting
- Notes from March 13 meeting
- Amending 2007 budget (R431)
- 2007 Budget revised – separate document
- Financial glossary

Tab 5 **Program Evaluation Committee**
- Notes from February 23 meeting

Tab 6 **Policy Committee**
- Notes from March 13 meeting
- Green Tag policy (R433)

Tab 7 **Renewable Energy program**
- Warm Springs biomass project (R432)

Tab 8 **Staff report**
- Highlights

Tab 9 **Advisory council notes**
- CAC notes February 21
- CAC notes March 14
- RAC notes March 14