**71st Board Meeting – Annual Meeting**
Wednesday, February 14, 2007 12:00 p.m. – 2:00 p.m.
851 SW Sixth Avenue, Suite 1200
Portland, Oregon

| AGENDA | | TAB | PURPOSE |
|---|---|---|---|
| 12:00 noon | **Call to Order** *(Tom Foley)* | **1** | |
| | • Approve agenda | | |
| | • December 13 meeting minutes | | *Action* |
| 12:10 p.m. | **General Public Comment** The president may defer specific public comment to the appropriate agenda topic | | |
| 12:15 p.m. | **President's Report** | | |
| 12:20 p.m. | **Committee Reports** | | |
| | Board Nominating Committee (Rick Applegate) | **2** | |
| | • Election to new terms of office (R425) | | *Action* |
| | • Election of officers (R424) | | *Action* |
| | Audit Committee *(Julie Hammond)* | | *Information* |
| | Finance Committee *(John Klosterman)* | **3** | *Information* |
| | Program Evaluation Committee *(Debbie Kitchin)* | **4** | *Information* |
| | Policy Committee *(Jason Eisdorfer)* | **5** | *Information* |
| | Legislative update *(Jason Eisdorfer)* | | *Information* |
| 1:20 p.m. | **Renewable Energy Program** *(John Reynolds)* | **6** | |
| | • Large scale solar project through Open Solicitation Program (R423) | | *Action* |
| | • Small scale wind project through Open Solicitation Program | | *Information* |
| 1:40 p.m. | **Staff Report** *(Margie Harris)* | **7** | *Information* |
| | • Year-end update | | |
| | • Q4 highlights | | |
| | • Highlights | | |
| 2:00 p.m. | **Adjourn/Photos** | | |

**Please note: the next regular and annual meeting of the Energy Trust Board of Directors will be held Wednesday, March 28, 2007, 12:00 noon at the Energy Trust of Oregon, Inc., 851 SW Sixth Avenue, 12th Floor, Portland, Oregon**

## INDEX OF BOARD PACKET MATERIAL

Tab 1 **Call to order**
- Agenda
- December 13 meeting minutes

Tab 2 **Board Nominating Committee**
- Election to new terms of office (R425)
- Election of officers (R424)

Tab 3 **Finance Committee**
- Dashboard (provided quarterly)
- November monthly financials
- Unaudited December monthly financials
- Financial glossary

Tab 4 **Program Evaluation Committee**
- Notes from January 19

Tab 5 **Policy Committee**
- Notes from February 1 meeting

Tab 6 **Renewable Energy program**
- Large scale solar project through Open Solicitation Program (R423)
- Small scale wind project through Open Solicitation Program

Tab 7 **Staff report**
- Highlights
- Letter from SierraPine dated January 3, 2007

Tab 8 **Advisory council notes**
- CAC notes January 17
- RAC notes from January 17