EnergyTrust of Oregon, Inc.

Board Strategic Plan Workshop
Friday/Saturday, June 8 and 9, 2007, 9:00 am
Reed College, 3203 SE Woodstock Boulevard
Vollum Lounge, Portland, Oregon

Potential issues for June strategic planning meeting - DRAFT

1. Introductory Remarks
   - Background/re-cap from last year's priorities and progress made
     - Architecture Review of IT systems
     - Program delivery model evaluation
   - Operating environment changes and opportunities

2. Legislative issues
   - Briefing on the Renewable Energy Act/Incremental Efficiency Funding
     - Relationship to utility IRP
     - Renewable acquisition mandates
     - Shifting Energy Trust renewable role
     - Supplemental efficiency funding opportunities
   - Re-focusing renewable energy programs on projects less than 20 megawatts
     - Changes in focus, role, funding distribution, delivery, partnerships, technology investments/risk
     - Impact on goals and performance measures
   - Opportunities from supplemental PGE and/or Pacific Power efficiency funding
     - Changes in investment strategies, equity, marketing, etc.
     - Impact on goals and performance measures

3. Surfing the wave of opportunity
   - Expanding program delivery and services to other states (e.g., Washington customers of Cascade natural gas)
   - Surging concerns about carbon emissions and global warming
   - Innovative new technologies, including next generation meters, intelligent end-use devices/"smart" appliances and other dynamic systems