EnergyTrust of Oregon, Inc.

73rd Board Meeting
Wednesday, May 9, 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)* • Approve agenda • March 28 meeting minutes	1	 *Action*
12:10 p.m.	**Consent Agenda** • Confidentiality policy amendment (R438) • Modify strategic plan gas goal (R436)	2	*Action*
12:15 p.m.	**General Public Comment** The president may defer specific public comment to the appropriate agenda topic • Susan Anderson, Executive Director, Portland Office of Sustainable Development, Solar Now Campaign presentation		
12:30 p.m.	**President's Report**		
12:35 p.m.	**Committee Reports**		
	Finance Committee *(John Klosterman)* • Amending 2007 budget –cash reserve transfer (R437)	3	 *Action*
	Audit Committee *(Julie Hammond)*		
	Policy Committee *(Jason Eisdorfer)*	4	*Information*
	Program Evaluation Committee *(Debbie Kitchin)*	5	
	Strategic Planning Committee *(Rick Applegate)*	6	
	Legislative update *(Jason Eisdorfer)*		*Information*
1:30 p.m.	**Break**		
1:45 p.m.	**Energy Efficiency program** (Jason Eisdorfer)	7	
2:15 p.m.	**Renewable Energy program** *(John Reynolds)* • Goodnoe Hills contract amendment	8	 *Action*

2:45 p.m.	**Staff Report** *(Margie Harris)* • Feature presentation: Marketing/Communications • Highlights • IT operations work plan accomplishments (Linda Rudawitz)	9	*Information*
3:30 p.m.	**Adjourn**		

Please note: the next meeting of the Energy Trust Board of Directors will be held Wednesday, August 8, 2007, 12:00 noon at Energy Trust of Oregon, Inc., 851 SW Sixth Avenue, 12th Floor, Portland, Oregon

The board will hold its annual strategic plan workshop on Friday and Saturday, June 8 and 9, 2007, 9:00 am at Reed College, 3203 SE Woodstock Boulevard, Vollum Lounge, Portland, Oregon

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- March 28 meeting minutes

Tab 2 **Consent Agenda**
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- Modify Strategic Plan gas goal (R436)

Tab 3 **Finance Committee**
- Notes from April 9 meeting
- Amending 2007 Budget-Cash reserve transfer (R437)
- Quarterly dashboard
- 2007 First quarter 12-month forecast
- January/February/March monthly financials
- Financial glossary

Tab 4 **Policy Committee**
- Notes from April 17 meeting
- Public Interest policy

Tab 5 **Program Evaluation Committee**
- Notes from April 13 meeting
- Irrigation process evaluation and staff response
- Solar impact evaluation and staff response

Tab 6 **Strategic Planning Committee**
- Proposed workshop agenda

Tab 7 **Energy Efficiency program**
- Gas strategy update

Tab 8 **Renewable Energy program**

Tab 9 **Staff report**
- Highlights
- IT Operations work plan accomplishments (Linda Rudawitz)

Tab 10 **Advisory council notes**
- CAC notes April 18
- RAC notes April 18