EnergyTrust of Oregon, Inc.

75th Board Meeting
Wednesday, June 20, 2007 1:00 p.m. – 1:30 p.m.
851 SW Sixth Avenue, Suite 1200
Portland, Oregon

AGENDA		PURPOSE
1:00 p.m.	**Call to Order** *(Tom Foley)* • Approve agenda	
1:05 p.m.	**Consideration of two staff positions** Resolution #441 *(Margie Harris)*	*Action*
1:30 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