Draft Board Meeting Minutes – 75th Meeting

June 20, 2007

Board members present: Attending in person: Jason Eisdorfer, Tom Foley, Alan Meyer and John Reynolds. Attending via teleconference: Rick Applegate, Julie Hammond, Al Jubitz, John Klosterman, Vickie Liskey and Preston Michie.

Board members absent: Debbie Kitchin, Caddy McKeown, Bill Nesmith and John Savage

Staff attending: Fred Gordon, Margie Harris, Nancy Klass and John Volkman

Others attending: Lori Koho, OPUC

Business Meeting

President Tom Foley called the meeting to order at 1:01 pm.

Agenda

There were no changes to the agenda.

Consideration of Resolution #441 approving two staff positions

Tom Foley commented that the budget impact seemed low and wondered what period of time was being considered.

Jason Eisdorfer commented the timing of these new positions is important due to the impending impact from SB 838.

Vickie Liskey asked if Energy Trust had anyone in mind for these positions. Margie Harris replied that because we have had a competent person, Dean Penner, filling in for Thuong Ho during her maternity leave, she expected the transition in accounting to be very smooth. Fred Gordon said the Planner/Analyst position would be posted.

There was no further discussion.

RESOLUTION #441

APPROVING TWO STAFF POSITIONS

WHEREAS:

1. **Energy Trust has experienced significantly increased volume of finance/accounting transactions over the past year. For the remainder of 2007, accounting/finance staff will be heavily engaged in operational improvements, budget development, and preparing for major system upgrades and replacements in 2008. In 2008, Energy Trust expects additional business lines and continued growth in transaction volume.**
2. **The recent passage of the Oregon Renewable Energy Act will significantly increase demand for technical analysis, coordination and reporting on energy efficiency and renewable energy measures and programs, impacting the need for additional planning and analysis staff.**

It is therefore RESOLVED:

1. **The board of directors of Energy Trust of Oregon, Inc., authorizes the Executive Director to add and hire two new staff positions: a senior accountant and a planner/analyst.**

Moved by: Preston Michie Seconded by: Rick Applegate

Vote: In favor: 10 Abstained: 0

Opposed: 0

Adopted on June 20, 2007, by Energy Trust Board of Directors.

Adjourn

The meeting adjourned at 1:05 pm

Next meeting. The next regular meeting of the Energy Trust Board of Directors will be Wednesday, August 8, 12:00 noon at Energy Trust offices, Portland, Oregon.