EnergyTrust of Oregon, Inc.

76th Board Meeting
Wednesday, August 8, 2007 12:00 p.m. – 4:30 p.m.
851 SW Sixth Avenue, Suite 1200
Portland, Oregon

***Revised* AGENDA**		**TAB**	**PURPOSE**
12:00 noon	**Call to Order** *(Tom Foley)*		
	• Approve agenda		
	• ***Discussion of action items:***		
	May 9 meeting minutes	1	*Discussion/Action*
	June 20 meeting minutes	1	*Discussion/Action*
	New solar homes exemption from Green Tag Policy (R445) *Jason Eisdorfer*	3	*Discussion/Action*
	East Portland Community Center solar project (R443) *John Reynolds*	7	*Discussion/Action*
	Swalley Irrigation open solicitation project (R444) *John Reynolds*	7	*Discussion/Action*
12:45 p.m.	**Vote on action items**		
	• May 9 meeting minutes		*Action*
	• June 20 meeting minutes		*Action*
	• New solar homes exemption from Green Tag Policy (R445) *Jason Eisdorfer*		*Action*
	• East Portland Community Center solar project (R443) *John Reynolds*		*Action*
	• Swalley Irrigation open solicitation project (R444) *John Reynolds*		*Action*
1:00 p.m.	**General Public Comment**		
	The president may defer specific public comment to the appropriate agenda topic		
	• Margie Gardner, Executive Director NEEA, annual update		
1:30 p.m.	**President's Report**		
1:35 p.m.	**Committee Reports**		
	Finance Committee *(Debbie Kitchin)*	2	
	Audit Committee *(Julie Hammond)*		
	Policy Committee *(Jason Eisdorfer)*	3	*Information*
	Program Evaluation Committee *(Debbie Kitchin)*	4	
	Strategic Planning Committee *(Rick Applegate)*	5	
	• Geographic investment and distribution		
	Legislative update *(Jason Eisdorfer)*		*Information*

2:30 p.m.	**Break**		
2:45 p.m.	**Energy Efficiency program** *(Jason Eisdorfer)*	6	
	• Washington-Cascade Natural Gas programs		*Information*
	• Production Efficiency program delivery		*Information*
3:15 p.m.	**Renewable Energy program** *(John Reynolds)*	7	
	• Renewable energy strategic goals discussion		*Information*
	• Protocol for considering renewable energy demonstration projects		*Information*
4:15 p.m.	**Staff Report** *(Margie Harris)*	8	
	• Architecture review recommendations *(Moss Adams)*		*Information*
	• Feature presentation: *Business Energy Solutions Existing Buildings Program, Greg Stiles, Sr. Business Sector Manager*		*Information*
	• Highlights		*Information*
5:00 p.m.	**Adjourn**		

Please note: the next meeting of the Energy Trust Board of Directors will be held Wednesday, October 2, 2007, 12:00 noon at Energy Trust of Oregon, Inc., 851 SW Sixth Avenue, 12th Floor, Portland, Oregon