EnergyTrust of Oregon, Inc.

2008 Board and Advisory Council Proposed Meeting Schedule

August 9, 2007

January
1M Holiday
21 M Holiday
23 W CAC/RAC *(4th Wednesday)*

February
13 W **Board Meeting (Annual meeting, election of officers)** *(2nd Wednesday)*
15 F 4th Quarter report due OPUC
18 M Holiday

March
19 W CAC/RAC *(3rd Wednesday)*
24-28 M-F Portland Public Schools spring break

April
9 W **Board Meeting** *(2nd Wednesday)*
15 T Annual Report due OPUC
16 W CAC/RAC *(3rd Wednesday)*

May
14 W **Board Meeting** *(2nd Wednesday)*
15 Th 1st Quarter report due OPUC
21 W CAC/RAC *(3rd Wednesday)*
26 M Holiday

June
13 F **Board Meeting** *(2nd Friday)*
13-14 F-S **Strategic Planning Workshop**
13 F Last day of school – Portland Public schools

July
4 F Holiday

August
13 W CAC/RAC *(2nd Wednesday)*
15 F 2nd Quarter report due OPUC

September
1M Holiday
3W **Board Meeting** *(1st Wednesday)*

October
22 W CAC/RAC *(4th Wednesday)*

November
12 W **Board Meeting** *(2nd Wednesday)*
14 F 3rd Quarter report due OPUC
14 F Draft budget due OPUC
27-28 Th-F Holiday

December
3 W CAC/RAC *(1st Wednesday)*
17 W **Board Meeting** *(3rd Wednesday)*
31 W Approved budget due OPUC