EnergyTrust of Oregon, Inc.

77th Board Meeting
Wednesday, October 3, 2007 12:00 p.m. – 4:15 p.m.
851 SW Sixth Avenue, Suite 1200
Portland, Oregon

AGENDA		TAB	PURPOSE
11:30 a.m.	**Executive Session** **Section 3.19 of the bylaws permit executive sessions for internal personnel matters. No action will be taken during the executive session. The executive session is not open to the public.** *(13t floor Conference Room)*		
12:00 noon	**Call to Order** *(Tom Foley)* • Approve agenda • August 8 meeting minutes	1	 *Action*
12:15 p.m.	**General Public Comment** The president may defer specific public comment to the appropriate agenda topic		
12:20 p.m.	**Consent Agenda** • Authorize contribution to Supplemental Employee Retirement Plan (R448) • Amending contract execution policy (R449)	2	*Action*
12:25 p.m.	**Energy Efficiency program** (Jason Eisdorfer) • Home Energy Solutions/ENERGY STAR New Homes therm goal reduction (R451) • Business Energy Solutions – Existing Buildings program management contract (R450) • Home Energy Solutions – Existing Homes program management contract (R447)	3	 *Action* *Action* *Action*
1: 25 p.m.	**Renewable Energy program** *(John Reynolds)* • Prologis Solar PV project agreement (R453)	4	 *Action*
1:45 pm	**Staff Report** *(Margie Harris)* • Feature presentation: *Business Energy Solutions Existing Buildings Program, Greg Stiles, Sr. Business Sector Manager* • Planning update • Approving four staff positions (R452) • Highlights • 2008 Board meeting schedule	5	 *Information* *Information* *Action* *Information* *Information*
3:00 p.m.	**Break**		

3: 15 p.m.	**President's Report**		
3:20 p.m.	**Committee Reports**		
	Finance Committee *(John Klosterman)*	6	*Information*
	Audit Committee *(Julie Hammond)*		
	Policy Committee *(Jason Eisdorfer)*	7	*Information*
	Program Evaluation Committee *(Debbie Kitchin)*	8	*Information*
	Legislative update *(Jason Eisdorfer)*		*Information*
4:15 p.m.	**Adjourn**		

Please note: the next meeting of the Energy Trust Board of Directors will be held Wednesday, November 14, 2007, 12:00 noon at Energy Trust of Oregon, Inc., 851 SW Sixth Avenue, 12th Floor, Portland, Oregon

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Tab 3 **Energy Efficiency program**
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- Business Energy Solutions – Existing buildings project management contract (R450)
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Tab 4 **Renewable Energy program**
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Tab 5 **Staff report**
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Tab 6 **Finance Committee**
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- July monthly financials
- Financial glossary

Tab 7 **Policy Committee**
- Notes from August 1 meeting
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Tab 9 **Advisory council notes**
- CAC notes September 19
- RAC notes July 18