EnergyTrust of Oregon, Inc.

78th Board Meeting
Wednesday, November 14, 2007 12:00 p.m. – 4:00 p.m.
851 SW Sixth Avenue, Suite 1200
Portland, Oregon

AGENDA		TAB	PURPOSE
12:00 noon	**Call to Order** *(Tom Foley)* • Approve agenda • October 3 meeting minutes	1 *Action*	
12:15 p.m.	**Don Hammerstrom,** Pacific Northwest Natural Laboratory Grid Wise Program presentation		*Information*
12:45 p.m.	**General Public Comment** The president may defer specific public comment to the appropriate agenda topic		
12:50 p.m.	**President's Report**		
1:00 p.m.	**Committee Reports**		
	Finance Committee *(John Klosterman)*	2	*Information*
	Audit Committee *(Julie Hammond)*		*Information*
	Policy Committee *(Jason Eisdorfer)*	3	*Information*
	Program Evaluation Committee *(Debbie Kitchin)*	4	*Information*
	Strategic Planning Committee *(Rick Applegate)*		*Information*
1:30 p.m.	**Staff Report** *(Margie Harris)* • Highlights • 3rd Quarter Report	5 *Information* *Information*	
1:45 p.m.	**Break**		
2:00 p.m.	**Draft 2008-2009 Action Plan and Draft 2008 Budget**	Separate Document	*Information*
4:00 p.m.	**Adjourn**		

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

INDEX OF BOARD PACKET MATERIAL

Tab 1 **Call to order**
- Agenda
- October 3 meeting minutes

Tab 2 **Finance Committee**
- Notes from October 31 meeting
- Dashboard
- Incentive forecast
- August monthly financials
- September monthly financials
- Financial glossary

Tab 3 **Policy Committee**
- Notes from October 16 meeting

Tab 4 **Program Evaluation Committee**
- Notes from October 19 meeting

Tab 5 **Staff report**
- Highlights
- 3rd Quarter Report (to be distributed at the Board Meeting)

Separate Document **Draft 2008-2009 Action Plan and Draft 2008 Budget**

Tab 6 **Advisory council notes**
- CAC notes October 17
- RAC notes September 19
- RAC notes October 17