EnergyTrust of Oregon, Inc.

81st Board Meeting
Wednesday, April 9, 2008 12:30 p.m. – 5:00 p.m.
851 SW Sixth Avenue, Suite 1200
Portland, Oregon

AGENDA		TAB	PURPOSE
12:00 noon	***Executive Session*** *for consideration of internal personnel matters.* ***Executive Sessions are not open to the public.***		
12:30 p.m.	**Call to Order** *(John Reynolds)*	**1**	
	• Approve agenda		
	• February 13 meeting minutes		*Action*
12:40 p.m.	**General Public Comment** The president may defer specific public comment to the appropriate agenda topic		
12:45 p.m.	**Audit Committee** *(Julie Hammond)*	**2**	
	• Review results of financial audit *(Grant Jones and Travis Irving, Perkins and Co.)*		*Information*
	• Accept audited financial report for period ending 12/31/07 (R469)		*Action*
1:05 p.m.	**NW Natural expansion to Vancouver, Clark Co.**	**3**	
	• Gregg Kantor, President & COO, NW Natural		*Information*
	• Authorize contracts with NW Natural to evaluate Energy Trust Management of efficiency programs in Washington (R474)		*Action*
1:40 p.m.	**Break**		
2:00 p.m.	**Amending 2008 Budget** *(John Klosterman)*	**4**	
	• Amending 2008 budget (R471)		*Action*
2:40 p.m.	**President's Report** *(John Reynolds)*	**5**	
	• Change in Executive Director Compensation (R472)		*Action*
3:00 p.m.	**Committee Reports**		
	►Board Nominating Committee *(Rick Applegate)*	**6**	
	• Amending bylaws and appointing Dan Enloe and Roger Hamilton to the Energy Trust Board (R473)		*Action*
	• Suggestion to create an advisory committee		*Information*

	►Finance Committee *(John Klosterman)*	**7**	*Information*
	►Program Evaluation Committee *(Debbie Kitchin)*	**8**	*Information*
	►Policy Committee *(Jason Eisdorfer)* • Amending the policy on balanced competition (R470)	**9**	*Information* *Action*
3:45 p.m.	**NEEA Strategic Plan** (Susan Hermenet, Acting Executive Director)	**10**	*Information*
4:15 p.m.	**Staff Report** *(Margie Harris)* • Highlights • *Feature presentation: Energy Trust Better Living Show*	**11**	*Information*
5:00 p.m.	**Adjourn**		

Please note: the next regular meeting of the Energy Trust Board of Directors will be held Wednesday, May 14, 2008, 12:00 noon at the Energy Trust of Oregon, Inc., 851 SW Sixth Avenue, 12th Floor, Portland, Oregon

INDEX OF BOARD PACKET MATERIAL

Tab 1 **Call to order**
- Agenda
- February 13 meeting minutes

Tab 2 **Audit Committee**
- Accept audited financial report for period ending 12/31/07 (R469)
- Audited financial report for period ending 12/31/07

Tab 3 **NW Natural expansion to Vancouver, Clark County**
- Authorize contracts with NW Natural to evaluate Energy Trust Management of efficiency programs in Washington (R474)

Tab 4 **Amending 2008 Budget**
- 2008 Budget revised – *in separate binder*
- Amending 2008 budget (R471)

Tab 5 **Presidents Report**
- Change in Executive Director Compensation (R472)
- Letter to Tom Foley from PGE

Tab 6 **Board Nominating Committee**
- Amending bylaws and appointing Dan Enloe and Roger Hamilton to the Energy Trust Board (R473)

Tab 7 **Finance Committee**
- Notes from March 17 meeting
- January finance report and monthly financials
- February finance report and monthly financials
- Financial glossary

Tab 8 **Program Evaluation Committee**
- Notes from February 22

Tab 9 **Policy Committee**
- Notes from March 18 meeting
- Amending the policy on balanced competition (R470)

Tab 10 **Northwest Energy Efficiency Alliance (NEEA)**
- Strategic Planning Outreach - overview

Tab 11 **Staff report**
- Highlights
- Letter from Mike Grainey appointing Betty Merrill as ODOE Special Board Advisor
- Letter from Jeff Cogan regarding solar

Tab 12 **Advisory council notes**
- CAC notes February 20
- CAC notes March 19
- RAC notes January 23