EnergyTrust of Oregon, Inc.

83rd Board Meeting
Friday, June 13, 2008 12:00 a.m. – 12:30 p.m.
Reed College, 3203 SE Woodstock Boulevard, Vollum Lounge
Portland, Oregon

AGENDA		TAB	PURPOSE
12:00 noon	**Call to Order** *(John Reynolds)*	**1**	
	• Approve agenda		
	• May 14 meeting minutes		*Action*
12:05 p.m.	**General Public Comment** The president may defer specific public comment to the appropriate agenda topic		
12:10 p.m.	**Renewable Energy Program** *(John Reynolds)*	**2**	
	• Amending Resolution #453 approving funds for a Solar project with MMA renewables (R480)		*Action*
	• Transferring funds to the Solar Electric Program Budget (R481)		*Action*
12:30 p.m.	**Adjourn**		

The next regular meeting of the Energy Trust Board of Directors will be held Wednesday, September 3, 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
- May 14 meeting minutes

Tab 2 **Renewable Energy Program**
- Amending resolution #453 approving funds for a Solar project with MMA renewables (R480)
- Authorizing movement of funds from the Community Wind Program to the Solar Electric Program (R481)

Tab 3 **Finance Committee**
- Notes from May 29 meeting
- April finance report and monthly financials
- Financial glossary

Tab 4 **Policy Committee**
- Notes from May 20 meeting

Tab 5 **Evaluation Committee**
- Notes from May 9 meeting

Tab 6 **Advisory council notes**
- CAC notes May 21
- RAC draft notes May 21