EnergyTrust of Oregon, Inc.

Board Strategic Planning Workshop
Friday and Saturday, June 13-14, 2008
Reed College, 3203 SE Woodstock Boulevard, Vollum Lounge
Portland, Oregon

AGENDA

Friday, June 13

8:30 - noon

Welcome and Introductions *(Margie Harris; Joe Hertzberg, facilitator, Decisions, Decisions)*

Introductory Remarks and Meeting Outcomes
- Energy Trust Operating Environment, Accomplishments and Future Opportunities *(Margie Harris)*

Guest Presentations:
- Chris Stori, Engagement Manager, McKinsey & Company
- Ron Pernick, Co-founder and Principal, Clean Edge, Inc.

Open Discussion/Brainstorming
- Questions/Answers with Speakers

Noon – 12:30 Board meeting *(Note: separate packet)*

12:30 – 1:15 Lunch

1:15 – 5:00 Small and Large Group Discussions - Future Challenges, Opportunities, Roles and Choices
- Critical Issues
- Core competencies
- Priorities for future review and strategic planning consideration

Saturday, June 14

8:30 – 12:00

Sorting agreed upon list of critical issues and topics
- Definitely undertake?
- Definitely not undertake?
- Needed and potentially achieved by others?
- Investigate and consider?

Vision, Mission and Goals
- High-level concepts and possible changes

12:00 – 12:45 Lunch

12:45 – 2:00 Next Steps/Wrap-Up