EnergyTrust of Oregon, Inc.

84th Board Meeting
Wednesday, September 3, 2008 12:00 p.m. – 5:00 p.m.
851 SW Sixth Avenue, Suite 1200
Portland, Oregon

AGENDA		TAB	PURPOSE
12:00 noon	**Executive Session** *The board will meet in executive session for the consideration of but not decision on internal personnel matters pursuant to the Bylaws, Section 3.19.1. Executive Sessions are not open to the public.*	*Separate Packet*	
1:00 p.m.	**Call to Order** *(John Reynolds)* • Approve agenda • June 13 meeting minutes	**1**	 *Action*
1:10 p.m.	**General Public Comment** The president may defer specific public comment to the appropriate agenda topic		
1:15 p.m.	**Consent Agenda.** *The consent agenda may be approved by a single motion, second and vote of the board. Any item on the consent agenda will be moved to the regular agenda upon the request from any member of the board. (John Reynolds)* • Amending an advertising contract with Sockeye Creative (R484) • Amending resolution #480 approving funds for a Solar Project (R483)	**2**	*Action*
1:20 p.m.	**President's Report** *(John Reynolds)*		
1:25 p.m.	**Energy Efficiency Program** *(Jason Eisdorfer)* • Authorizing a contract with PECI to manage the New Buildings Program (R486) • Approve terms of four program delivery contracts for the Production Efficiency Program (R487) • Waive the New Building Program incentive cap for an OSU Combined Heat and Power Project (R485) • PECI contract extension for New Homes and Products Program	**3**	 *Action* *Action* *Action* *Information*
2:50 p.m.	**Renewable Energy Program** *(John Reynolds)* • Approving funds for the Stahlbush Farms biomass project (R488)	**4**	 *Action*
3:10 p.m.	**Break**		

3:25 p.m.	**Committee Reports**		
	? Finance/Compensation Committees *(John Klosterman)*	**5**	*Information*
	? Strategic Planning Committee *(Rick Applegate)* • Strategic Plan update	**6**	 *Information*
	? Audit Committee *(Julie Hammond)*		*Information*
	? Policy Committee *(Jason Eisdorfer)*	**7**	*Information*
	? Program Evaluation Committee *(Debbie Kitchin)*	**8**	*Information*
4:00 p.m.	**Staff Report** *(Margie Harris)* *Feature presentation: Kendall Youngblood, Residential Sector Manager* • Highlights • NEEA draft Strategic Plan	**9**	*Information*
5:00 p.m.	**Adjourn**		

The next regular meeting of the Energy Trust Board of Directors will be held Wednesday, November 12, 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
- June 13 meeting minutes

Tab 2 **Consent agenda**
- Amending an advertising contract with Sockeye Creative (R484)
- Amending resolution #480 approving funds for a Solar Project (R483)

Tab 3 **Energy Efficiency Program**
- Authorizing a contract with PECI to manage the New Buildings Program (R486)
- Approve terms of four program delivery contracts for the Production Efficiency Program (R487)
- Waive the New Building Program incentive cap for an OSU Combined Heat and Power Project (R485)
- PECI contract extension for New Homes and Products Program briefing paper

Tab 4 **Renewable Energy Program**
- Approving funds for the Stahlbush Farms biomass project (R488)

Tab 5 **Finance Committee**
- Notes from August 25meeting
- Dashboard
- June finance report
- May monthly financials and statement of commitments
- June monthly financials and statement of commitments
- July monthly financials and statement of commitments
- Financial glossary

Tab 6 **Strategic Planning Committee**
- Strategic Plan update

Tab 7 **Policy Committee**
- Notes from August 12 meeting

Tab 8 **Evaluation Committee**
- Notes from June 27 meeting
- 2005-2006 Home Energy Solutions – Existing Homes Program impact and process evaluation executive summary and staff response
- 2006 Production Efficiency process and impact evaluation executive summary and staff response
- Evaluation glossary

Tab 9 **Staff report**
- Highlights
- NEEA draft Strategic Plan briefing paper

Tab 10 **Advisory council notes**
- CAC notes August 13