EnergyTrust of Oregon, Inc.

85th Board Meeting
Wednesday, November 12, 2008 12:00 p.m. – 4:15 p.m.
851 SW Sixth Avenue, Suite 1200
Portland, Oregon

AGENDA		TAB	PURPOSE
12:00 noon	**Call to Order** *(John Reynolds)* • Approve agenda • September 3 meeting minutes	**1**	*Action*
12:10 p.m.	**General Public Comment** The president may defer specific public comment to the appropriate agenda topic		
12:15 p.m.	**President's Report** *(John Reynolds)*		
12:20 p.m.	**Draft 2009-2010 Action Plan and Draft 2009 Budget** *(Margie Harris)*	Separate Document	*Information*
1:45 p.m.	**Break**		
2:00 p.m.	**Draft 2009-2010 Action Plan and Draft 2009 Budget** *continued*		
2:30 p.m.	**Renewable Energy Program** *(John Reynolds)* • Authorizing funds for Tioga Energy Inc., City of Gresham solar photovoltaic project (R490)	**2**	*Action*
3:00 p.m.	**Committee Reports**		
	• Finance/Compensation Committees *(John Klosterman)*	**3**	*Information*
	• Strategic Planning Committee *(Rick Applegate)*	**4**	*Information*
	• Audit Committee *(Julie Hammond)*		*Information*
	• Policy Committee *(John Reynolds)*	**5**	*Information*
	• Program Evaluation Committee *(Debbie Kitchin)*	**6**	*Information*
3:45 p.m.	**Staff Report** *(Margie Harris)* • *Feature presentation: Elaine Prause, Sr. Industrial Sector Manager* • Highlights • Update NW Natural in Washington state	**7**	*Information*
4:15 p.m.	**Adjourn**		

The next regular meeting of the Energy Trust Board of Directors will be held Friday, December 19, 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
- September 3 meeting minutes

Separate Document **Draft 2009-2010 Action Plan and Draft 2010 Budget**

Tab 2 **Renewable Energy Program**
- Authorizing funds for Tioga Energy Inc., City of Gresham solar photovoltaic project (R490)

Tab 3 **Finance Committee**
- Notes from October 27 meeting
- Dashboard (provided quarterly)
- Q3 Finance Report
- August monthly financials and statement of commitments
- September monthly financials and statement of commitments
- Financial glossary

Tab 4 **Strategic Planning Committee**
- Summary of October 8 Risk Workshop

Tab 5 **Policy Committee**
- Notes from October 21 meeting

Tab 6 **Evaluation Committee**
- Notes from October 14 meeting
- Economic Impacts 2007 Report and staff response
- Trade Ally Survey and staff response
- Evaluation glossary

Tab 7 **Staff report**
- Highlights
- True-up 2008: Tracking estimate corrections and true-up of 2002-2007 savings and generation

Tab 8 **Advisory council notes**
- CAC notes October 22
- RAC notes September 17
- RAC notes October 22