EnergyTrust of Oregon, Inc.

86th Board Meeting
Friday, December 19, 2008 1:00 p.m. – 5:00 p.m.
851 SW Sixth Avenue, Suite 1200
Portland, Oregon

AGENDA		TAB	PURPOSE
12:00 noon	**Executive Session – 5th Floor conference room** *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.*		
1:00 pm	**Call to Order** *(John Reynolds)*	1	
	• Approve agenda		
	• November 12 meeting minutes		*Action*
1:10 p.m.	**General Public Comment** The president may defer specific public comment to the appropriate agenda topic		
1:15 p.m.	**President's Report** *(John Reynolds)*		
1:20 p.m.	**2009-2010 Action Plan and 2009 Budget (Margie Harris)**	*Separate Document*	
	• General overview		
	• Public comment/discussion		
	• Resolution approving 2009 Budget (R494)	2	*Action*
	• Resolution approving 2009-2010 Action Plan (R493)	2	*Action*
2:45 p.m.	**Break**		
3:00 p.m.	**Renewable Energy Program** *(John Reynolds)*	3	
	• Approve funding for Farmers Irrigation District Pressurization Project (R497)		*Action*
	• Authorizing funds for the Madison Wind Project (R495)		*Action*
4:00 p.m.	**Committee Reports**		
	Finance/Compensation Committees *(John Klosterman)*	4	*Information*
	• Approve discretionary 401(k) contribution on an ongoing basis (R496)		*Action*
	Strategic Planning Committee *(Rick Applegate)*	5	*Information*
	Audit Committee *(Julie Hammond)*		*Information*
	Policy Committee *(John Reynolds)*	6	*Information*
	• Amending the Program Approval Process (R498)		*Action*
	• Amending Combined Heat and Power Policy (R499)		*Action*
	Program Evaluation Committee *(Debbie Kitchin)*	7	*Information*

4:30 p.m.	**Staff Report** *(Margie Harris)* *Feature presentation: Thad Roth, Biomass Program* • Highlights	8	*Information*
5:00 p.m.	**Adjourn**		

The next regular and annual meeting of the Energy Trust Board of Directors will be held Wednesday, February 11, 2009, 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
- November 12 meeting minutes

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

Tab 2 Action items:
- Resolution approving 2009 Budget (R494)
- Resolution approving 2009-2010 Action Plan (R493)

Tab 3 **Renewable Energy Program**
- Approve funding for Farmers Irrigation District Pressurization Project (R497)
- Authorizing funds for the Madison Wind Project (R495)

Tab 4 **Finance Committee/Compensation Committee**
- Notes from December 1 meeting
- Approve discretionary 401(k) contribution on an ongoing basis (R496)
- October monthly financials and statement of commitments
- Financial glossary

Tab 5 **Strategic Planning Committee**
- Demand response/smart grid workshop agenda – January 22, 2009

Tab 6 **Policy Committee**
- Notes from December 2 meeting
- Amending the Program Approval Process (R498)
- Amending Combined Heat and Power Policy (R499)

Tab 7 **Evaluation Committee**
- Notes from November 19 meeting

Tab 8 **Staff report**
- Highlights

Tab 9 **Advisory council notes**
- CAC notes December 3
- RAC notes December 3