89th Board Meeting
Wednesday, May 6, 2009, 12:30 p.m. – 5:00 p.m.
851 SW Sixth Avenue, Suite 1200
Portland, Oregon

AGENDA		TAB	PURPOSE
12:30 p.m.	**Call to Order** *(John Reynolds)*	**1**	
	• Approve agenda		
	• April 1 meeting minutes		*Action*
12:40 p.m.	**General Public Comment**		
	The president may defer specific public comment to the appropriate agenda topic		
12:45 p.m.	**NEEA annual update** *(Claire Fulenwider, Executive Director)*	**2**	*Information*
1:15 p.m.	**President's Report**		*Information*
1:25 p.m.	**Committee Reports**		
	• Audit Committee *(Julie Hammond)*		*Information*
	• Board Nominating Committee *(Rick Applegate)*		*Information*
	• Evaluation Committee *(Debbie Kitchin)*		*Information*
	• Finance Committee *(John Klosterman)*	**3**	
	• Policy Committee *(Jason Eisdorfer)*	**4**	
	1. Open solicitation policy amendment (R513)		*Action*
	• Strategic Planning Committee *(Rick Applegate)*	**5**	
2:45 p.m.	**Break**		
3:00 p.m.	**Energy Efficiency Program** *(Jason Eisdorfer)*	**6**	
	• Endorsing provision of efficiency services to NW Natural's Washington customers (R512)		*Action*
	• Providing programs to certain NW Natural industrial and commercial customers (R514)		*Action*
	• Portland Clean Energy Fund Pilot		*Information*
	• Enhanced Home Energy Review (HER) introduction		*Information*
4:00 p.m.	**Renewable Energy Program** *(John Reynolds)*	**7**	
	• Douglas County Landfill gas-to-electricity project (R515)		*Action*
4:30 p.m.	**Staff report** *(Margie Harris)*	**8**	
	• *Feature presentation: Better Living Show* *(Amber Cole/Brooke Graham)*		*Information*
	• Highlights		*Information*
5:00 p.m.	**Adjourn**		

The next regular meeting of the Energy Trust Board of Directors and annual strategic planning workshop will be held at Reed College, 3203 SE Woodstock Boulevard, Vollum Lounge, Portland, Oregon as follows:
Board meeting, June 12, 2009, 12:00 noon
Annual Strategic Planning Workshop, June 12 and 13, 8:30 am

INDEX OF BOARD PACKET MATERIAL

Tab 1 **Call to order**
- Agenda
- April 1 meeting minutes

Tab 2 **NEEA annual update**
- Letter from Margie Harris supporting NEEA's final strategic plan and business plan

Tab 3 **Finance Committee**
- Quarterly dashboard – 1st quarter
- February finance report, monthly financials and statement of commitments
- Financial glossary

Tab 4 **Policy Committee**
- Notes from April 14 meeting
- Open solicitation policy amendment (R513)

Tab 5 **Strategic Planning Committee**
- June 12-13 strategic planning retreat briefing paper

Tab 6 **Energy Efficiency Program**
- Endorsing provision of efficiency services to NW Natural's Washington customers (R512)
- Providing programs to certain NW Natural industrial and commercial customers (R514)
- Portland Clean Energy Fund Pilot

Tab 7 **Renewable Energy Program**
- Douglas County Landfill gas-to-electricity project (R515)

Tab 8 **Staff Report**
- Letter from customer dated April 12, 2009
- Financial indicators report
- True-up 2009: Tracking estimate corrections and true-up of 2002-2008 savings and generation

Tab 9 **Advisory council notes**
- CAC notes April 15
- RAC notes April 15