EnergyTrust of Oregon

Board Strategic Planning Workshop
Friday and Saturday, June 12-13, 2009
Reed College, Vollum Center
Portland, Oregon

AGENDA

Friday, June 12

8:30-8:45	Welcome/outcomes (John Reynolds)
8:45-9:00	Review agenda, format (John Runyan)
9:00-10:15	Energy Trust in context: • Margie: the changing context • Discussion: opportunities and threats, Energy Trust strength and weaknesses in a changing world
10:15-10:30	*Break*
10:15-11:15	Continued discussion of opportunities, threats, strengths and weaknesses
11:15-12:15	Policy-level recommendations from the redesign process (briefing from the design team and board discussion) ***(See tab 1)***
12:15-1:00	*Lunch*
1:00-1:15	Introduction to the strategic plan (Rick Applegate) ***(See tab 2)*** • Why we decided to do this • Planning/workshops to date • Going forward
1:15-1:45	Review vision, mission and long-term goals (Margie) ***(See tab 2, p. 4)***
1:45-2:00	*Break*
2:00-3:30	Five-year goals and objectives: • Briefing and discussion of five-year electric and gas goals (30 minutes) ***(See tab 2, pp. 4-9)*** • Briefing and discussion of five-year renewable energy goals (20 minutes) ***(See tab 2, pp. 9-10)*** • Briefing and discussion of five-year objectives (40 minutes) ***(See tab 2, pp. 10-13)***
3:30-4:45	Discussion: issues and reactions about any Day One topic

Saturday, June 13

9:00-9:30	***Board Decision*** on enXco solar project ***(See separate packet)***
9:30-10:30	Given the changing context, redesign recommendations and draft strategic plan, is Energy Trust positioning itself to capitalize on opportunities and manage risks?
10:30-10:45	*Break*
10:45-11:45	Living Building Initiative
11:45-12:30	*Lunch*
I2:30-2:00	Discussion: Next steps and priorities for the coming year