90th Board Meeting
Saturday, June 13, 2009, 9:00 a.m. – 9:30 a.m.
Reed College, 3203 SE Woodstock Boulevard, Vollum Lounge
Portland, Oregon

AGENDA		TAB	PURPOSE
9:00 a.m.	**Call to Order** *(John Reynolds)* • Approve agenda • May 6 meeting minutes	**1**	 *Action*
9:05 a.m.	**Renewable Energy Program** (*John Reynolds)* • Authorizing Funds for the enXco Solar PV Project (R517)	**2**	 *Action*
9:30 a.m.	**Adjourn**		

The next regular meeting of the Energy Trust Board of Directors will be held
Wednesday, July 29, 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
- May 6 meeting minutes

Tab 2 **Renewable Energy Program**
- Authorizing Funds for the enXco Solar PV Project
- RAC notes from May 20 meeting