91st Board Meeting
Wednesday, July 29, 2009, 12:00 p.m. – 4:30 p.m.
851 SW Sixth Avenue, Suite 1200
Portland, Oregon

AGENDA		TAB	PURPOSE
12:00 p.m.	**Call to Order** *(John Reynolds)* • Approve agenda		
12:05 p.m.	**Consent Agenda**. *The consent agenda may be approved by a single motion, second and vote of the board. Any item on the consent agenda will be moved to the regular agenda upon the request from any member of the board*. *(John Reynolds)* • June 13 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**		*Information*
12:25 p.m.	**Committee Reports**		
	• Audit Committee *(Julie Hammond)*		*Information*
	• Evaluation Committee *(Debbie Kitchin)*	**2**	*Information*
	• Finance Committee *(John Klosterman)*	**3**	*Information*
	• Policy Committee *(Jason Eisdorfer)*	**4**	
	■ Review of 2009 legislation		*Information*
	• Strategic Planning Committee *(Rick Applegate)*	**5**	*Information*
	■ Draft Strategic Plan		
1:30 p.m.	**Break**		
1:45 p.m.	**2009-2010 Revised Budget**	**(separate notebook)**	
	• Market indicators report	**6**	*Information*
	• Adoption of revised 2009 budget (R520)		*Action*
3:15 p.m.	**NEEA Funding Agreement**	**7**	
	• Authorizing a 2010-2015 Funding Commitment to the Northwest Energy Efficiency Alliance (R521)		*Action*
3:35 p.m.	**Renewable Energy Program** *(John Reynolds)*	**8**	
	• Approving funds for the PáTu Wind Farm Generation project (R519)		*Action*

3:50 p.m.	**Staff report** *(Margie Harris)*	**9**	
	• *Feature presentation:Green Investment Fund (Jessica Rose)*		*Information*
	• True-up 2009: Tracking estimate corrections and true-up of 2002-2008 savings and generation (Matt Braman)		*Information*
	• Highlights		*Information*
4:30 p.m.	**Adjourn**		

The next regular meeting of the Energy Trust Board of Directors will be held Wednesday, September 2, 2009, 12:00 noon at the Energy Trust of Oregon, Inc., 851 SW Sixth Avenue, 12th Floor, Portland, Oregon

INDEX OF BOARD PACKET MATERIAL

Agenda

Tab 1 **Consent Agenda**
- April 1 meeting minutes

Tab 2 **Evaluation Committee**
- Notes from May 1 meeting
- Notes from June 26 meeting

Tab 3 **Finance Committee**
- March finance report, monthly financials and statement of commitments
- April finance report, monthly financials and statement of commitments
- May finance report, monthly financials and statement of commitments
- Financial glossary

Tab 4 **Policy Committee**
- Notes from May 19 meeting
- Notes from July 7 meeting
- Review of 2009 legislation

Tab 5 **Strategic Planning Committee**
- Draft Strategic Plan

Tab 6 **2009-2010 Revised Budget** *(separate notebook)*
- Market indicators report
- Adoption of revised 2009 budget (Resolution 520)

Tab 7 **NEEA Funding Agreement**
- Authorizing a 2010-2015 Funding Commitment to NEEA (Resolution 521)

Tab 8 **Renewable Energy Program**
- Approving funds for the PáTu Wind Farm Generation project (Resolution 519)

Tab 9 **Staff Report**
- True-up 2009: Tracking estimate corrections and true-up of 2002-2008 savings and generation

Tab 10 **Advisory council notes**
- CAC notes May 20