92nd Board Meeting
Wednesday, September 2, 2009, 12:00 p.m. – 4:00 p.m.
851 SW Sixth Avenue, Suite 1200
Portland, Oregon

AGENDA		TAB	PURPOSE
12:00 p.m.	**Call to Order** *(John Reynolds)*	**1**	
	• Approve agenda		
	• July 29 meeting minutes		*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*
	►Management review update		
	• Board Nominating Committee *(Rick Applegate)*		*Information*
	• Finance Committee *(John Klosterman)*	**2**	*Information*
	• Policy Committee *(Jason Eisdorfer)*	**3**	
	►Eligibility of self-direct businesses to receive incentives		
	• Strategic Planning Committee *(Rick Applegate)*		*Information*
	►public comment on draft Strategic Plan		
1:10 p.m.	**Northwest Power and Conservation Council Draft 6th Power Plan** *(Charlie Grist, Melinda Eden)*		*Information*
1:45 p.m.	**Break**		
2:00 p.m.	**Energy Efficiency Program** *(Jason Eisdorfer)*	**4**	
	• NW Natural Washington state, Articles of Incorporation (R525)		*Action*
2:20 p.m.	**Renewable Energy Program** *(John Reynolds)*	**5**	
	• Adding wind to "mature technologies" track of Open Solicitation Program (R524)		*Action*
2:40 p.m.	**Staff report** *(Margie Harris)*	**6**	
	Feature presentation: Home Energy Makeover Contest		*Information*
	• Organization re-design update		*Information*
	• Highlights		*Information*
4:00 p.m.	**Adjourn**		

The next regular meeting of the Energy Trust Board of Directors will be held
Wednesday, November 4, 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
- July 29 meeting minutes

Tab 2 **Finance Committee**
- Quarterly dashboard – 2nd quarter
- Notes from August 17 meeting
- June finance report, monthly financials and statement of commitments
- July finance report, monthly financials and statement of commitments
- Financial glossary

Tab 3 **Policy Committee**
- Notes from August 11 meeting

Tab 4 **Energy Efficiency Program**
- NW Natural Washington state, Articles of Incorporation (R525)

Tab 5 **Renewable Energy Program**
- Adding wind to “mature technologies” track of Open Solicitation Program (R524)

Tab 6 **Staff Report**
- Organization redesign update
- Market Indicators report
- Proposed 2010 board meeting schedule

Tab 7 **Advisory council notes**
- CAC notes August 12
- RAC notes August 12