EnergyTrust of Oregon, Inc.

Proposed 2010 Board and Advisory Council Meeting Schedule

August 24, 2009

January
13 W CAC/RAC *(2nd Wednesday)*

February
3 W **Board Meeting (Annual meeting, election of officers)** *(1st Wednesday)*
15 M 4th Quarter report due OPUC
17 W CAC/RAC *(3rd Wednesday)*

March
17 W CAC/RAC *(3rd Wednesday)*

April
7 W **Board Meeting** *(1st Wednesday)*
15 Th Annual Report due OPUC
21 W CAC/RAC *(3rd Wednesday)*

May
5 W **Board Meeting** *(1st Wednesday)*
17 M 1st Quarter report due OPUC
19 W CAC/RAC *(3rd Wednesday), if needed*

June
4-5 F-S **Strategic Planning Workshop**

July
7 W CAC/RAC *(1st Wednesday)*
28 W **Board Meeting** *(4th Wednesday)*

August
16 M 2nd Quarter report due OPUC

September
1 W **Board Meeting** *(1st Wednesday)*
15 W CAC/RAC *(3rd Wednesday)*

October
13 W CAC/RAC *(2nd Wednesday)*

November
10 W **Board Meeting** *(2nd Wednesday)*
15 M 3rd Quarter report due OPUC
15 M Draft budget due OPUC
17 W CAC/RAC

December

15 W CAC (tentative)
17 F **Board Meeting** *(3rd Friday)*
31 F Approved budget due OPUC