EnergyTrust of Oregon

93rd Board Meeting
Wednesday, November 4, 2009, 12:00 p.m. – 5:00 p.m.
851 SW Sixth Avenue, Suite 1200
Portland, Oregon

AGENDA		TAB	PURPOSE
12:00 p.m.	**Call to Order** *(Rick Applegate)* • Approve agenda		
12:10 p.m.	**General Public Comment** The president may defer specific public comment to the appropriate agenda topic		
12:15 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*. *(Rick Applegate)* • September 2 meeting minutes • Amending policy on Waiver of Program Incentive Caps Resolution 527 • Waiving Self-direct policy for Service Incentives for an Industrial Pilot, Resolution 528	**1**	*Action*
12:20 p.m.	**Draft 2010-2011 Action Plan and Draft 2010 Budget** *(Margie Harris)*	Separate Document	*Information*
2:00 p.m.	**Break**		
2:10 p.m.	**Committee Reports**		
	• Audit Committee *(Julie Hammond)*		*Information*
	• Evaluation Committee *(Debbie Kitchin)* ►2008 Production Efficiency process & impact ►2006-2007 New Buildings process & impact ►2006-2007 Building Efficiency impact evaluation	**2**	*Information*
	• Finance Committee *(John Klosterman)*	**3**	*Information*
	• Nominating Committee *(Rick Applegate)*		*Information*
	• Policy Committee *(Jason Eisdorfer)* ►Recommendation re: investor-owned utility representation on board ►Policies: ▪ Consent agenda procedure ▪ Oregon preference ▪ Biopower eligible fuels	**4**	*Information*
	• Strategic Planning Committee *(Rick Applegate)*	**5**	*Information*

►Draft Strategic Plan update

3:30 p.m. **Energy Efficiency Program** *(Jason Eisdorfer)* **6**

- PMC contract with PECI to manage new homes & products program (R529) *Action*
- Evergreen Consulting contract amendment (R531) *Action*
- NEEA five-year funding agreement (R530) *Action*

4:15 p.m. **Staff report** *(Margie Harris)* **7**

Feature presentation: Lizzie Rubado, Residential Solar Project Manager, Tim O'Neal, SE Uplift Neighborhood, Coalition "Solarize Portland" *Information*

- Organization re-design update *Information*
- Highlights (3rd quarter status) *Information*

5:00 p.m. **Adjourn**

The next regular meeting of the Energy Trust Board of Directors will be held Friday, December 18, 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**
- September 2 meeting minutes
- Amending policy on Waiver of Program Incentive Caps (Resolution 527)
- Waiving Self-direct policy for Service Incentives for an Industrial Pilot (Resolution 528)

Separate Document
Draft 2010-2011 Action Plan and
Draft 2010 Budget *(Margie Harris)*

Tab 2 **Evaluation Committee**
- Notes from August 21 meeting.
- Notes from October 9 meeting.
- 2008 Production Efficiency process & impact evaluation and staff response
- 2006-2007 New Buildings process & impact evaluation and staff response
- 2006-2007 Building Efficiency impact evaluation and staff response

Tab 3 **Finance Committee**
- Quarterly dashboard – 3rd quarter
- Notes from October 19 meeting
- August financials and contract summary report
- September financials and contract summary report
- Financial glossary

Tab 4 **Policy Committee**
- Notes from October 13 meeting
- Investor-owned utilities representation on board

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

Tab 6 **Energy Efficiency Program**
- PMC contract with PECI to manage new homes & products program (R529)
- Evergreen Consulting contract amendment (R531)
- NEEA five-year funding agreement (R530)

Tab 7 **Staff Report**
- Market Indicators Report

Tab 8 **Advisory council notes**
- CAC notes October 14
- RAC notes October 14