94th Board Meeting
Friday, December 18, 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** *(John Reynolds)* • Approve agenda	**1**	
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*. *(John Reynolds)* • November 4 meeting minutes • Mainspring Managed Option for 401(k) Plan (R535)	**1**	*Action*
12:20 p.m.	**President's Report**		
12:30 p.m.	**Strategic Plan** *(Rick Applegate)* • General overview • Public comment/discussion • Adoption Strategic Plan (R537)	**2** 	 Action
1:00 p.m.	**Draft 2010-2011 Action Plan and Draft 2010 Budget** *(Margie Harris)* • General overview • Public comment/discussion • Resolution adopting 2010 Budget (R533) • Resolution adopting 2010-2011 Action Plan (R534)	Separate Document **3** **3**	 *Action* *Action*
2:00 p.m.	**Break**		
2:15 p.m.	**Committee Reports** • Policy Committee *(Jason Eisdorfer)* ►Authorizing Strategic Utility Roundtable (R536) • Audit Committee *(Julie Hammond)* • Evaluation Committee *(Debbie Kitchin)* • Finance Committee *(John Klosterman)* • Nominating Committee *(Rick Applegate)*	 **4** **5** **6**	 *Action* *Information* *Information* *Information*
4:00 p.m.	**Staff report** *(Margie Harris)* • Highlights	**7**	 *Information*
5:00 p.m.	**Adjourn**		

The next regular and annual meeting of the Energy Trust Board of Directors will be held Wednesday, February 3, 2010, 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**
- November 4 meeting minutes
- Mainspring Managed Option for 401(k) Plan (R535)

Tab 2 **Strategic Planning Committee**
- Adoption Strategic Plan (R537)

Separate Document
Draft 2010-2011 Action Plan and
Draft 2010 Budget

Tab 3 Action items:
- Resolution adopting 2010 Budget (R533)
- Resolution adopting 2010-2011 Action Plan (R534)

Tab 4 **Policy Committee**
- Notes from November 17 meeting
- Authorizing strategic utility roundtable (R536)

Tab 5 **Evaluation Committee**
- Notes from November 13 meeting

Tab 6 **Finance Committee**
- Notes from November 16 meeting
- October financials and contract summary report
- Financial glossary

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

Tab 8 **Advisory council notes**
- CAC notes from November 18 meeting
- RAC notes from November 18 meeting