Board Decision
Adoption of 2010-2011 Action Plan

December 18, 2009

Summary

To adopt the Energy Trust two-year Action Plan for 2010-2011.

Background

- The Energy Trust grant agreement with the Oregon Public Utility Commission requires the Energy Trust to annually update its two-year Action Plan and describe the activities the organization will undertake to accomplish over the coming two years.
- This updating occurs each year in connection with the preparation and final calendar year budget.
- The 2010-2011 Action Plan outlines activities the Energy Trust will undertake in 2010 and 2011 to achieve its strategic goals.

Discussion

- A draft 2010-2011 action plan was discussed by the board at their meeting on November 4, 2009.
- The draft 2010-2011 action plan was posted on the Energy Trust website.
- The plan was discussed during the October and November meetings of the Conservation and Renewable Energy advisory councils.
- The Oregon Public Utility Commission heard public comment on the plan on November 3 and December 8.
- The draft action plan was given to all of the utilities and separate presentations were provided to three of the utilities.
- The draft action plan has been revised to reflect board and stakeholder comments received by the December 1 deadline.
- Stakeholder comments received after December 1 will be considered in subsequent revisions to the action plan.
- The board heard public comment and discussed the draft final action plan at its meeting on December 18, 2009.

Recommendation

Staff recommends adoption of the Energy Trust Action Plan for 2010-2011, *with changes noted in the resolution below [if any].*

RESOLUTION 534

ADOPTING 2010-2011 ACTION PLAN

BE IT RESOLVED: That Energy Trust of Oregon, Inc. Board of Directors approves the two-year 2010-2011 Action Plan as presented in the board packet, *with the following changes [if any]:*

Moved by: Seconded by:

Vote: In favor: Abstained:

Opposed: [list name(s) and, if requested, reason for "no" vote]