Agenda
Board Strategic Planning Workshop and Board Meeting
Reed College, Vollum Lounge
3203 SE Woodstock Boulevard, Portland, Oregon

June 11 and 12, 2010

Friday, June 11

8:30-10:00: Opening presentation/discussion
- Lee Beyer: What's next? Oregon energy policy, 2011 and beyond
- Discussion (including utility roundtable participants)

10:00-10:15 Break

10:15-11:45 Strategic utility issues:
- Industry drivers: Developments that may significantly influence Energy Trust-utility energy efficiency and/or renewable energy, e.g., climate policy, California REC market, etc.

11:45-12:30 Lunch

12:30-2:00 Strategic Energy Trust issues (Rob Fenty)
- Briefing on the annual planning process (15 minutes):
  - sector planning
  - rolled-up organization-wide plan
  - risk-opportunity assessment
- How a risk-opportunity assessment can work – examples from 2010 trial-run risk assessment:
  - utility relationships
  - legislature, governor
  - OPUC and ODOE

2:00-2:15 Break

2:15-3:15 Continue 12:30-2:00 discussion

3:15-3:30 Break

3:30-4:30 Renewable energy: Managing the effects of the new BETC

Saturday, June 12

9:00-10:15 Integrated Solutions decision (Resolution #____)

10:15-10:30 Break

10:30-11:15 Board composition

11:15-12:00 (if needed) Federal developments affecting Energy Trust
- Home Star
- EEAST pilots