97th Board Meeting
Wednesday, May 5, 1:00 p.m. – 5:00 p.m.
851 SW Sixth Avenue, Suite 1200
Portland, Oregon

AGENDA		TAB	PURPOSE
1:00 p.m.	**97th Board Meeting** **Call to Order** *(John Reynolds)* • Approve agenda	**1**	
1:05 p.m.	**General Public Comment** The president may defer specific public comment to the appropriate agenda topic		
1:15 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)* • April 7 meeting minutes	**2**	*Action*
1:20 p.m.	**President's Report** *(John Reynolds)*		
1:30 p.m.	**Energy Programs**	**3**	
	• Business Energy Solutions program contract progress report		*Information*
	• Home Energy Solutions program contract progress report		*Information*
	• Production Efficiency program small industrial PDC contract progress report		*Information*
2:30 p.m.	**Break**		
2:45 p.m.	**Committee Reports**		
	• Audit Committee *(Julie Hammond)*		*Information*
	• Evaluation Committee *(Debbie Kitchin)*	**4**	*Information*
	• Finance Committee *(John Klosterman)*	**5**	*Information*
	• Policy Committee *(Jason Eisdorfer)*	**6**	*Information*
	• Strategic Planning Committee *(Rick Applegate)*	**7**	*Information*
3:45 p.m.	**Staff report** *(Margie Harris)*	**8**	
	• *Feature presentations*: *IT overview and Integrated Solutions Project update (Debbie Blanchard)*		*Information*
	• Highlights *(Margie Harris)*		*Information*
5:00 p.m.	**Adjourn**		

The next regular meeting of the Energy Trust Board of Directors and annual strategic planning workshop will be held June 11 and 12 at Reed College, 3203 SE Woodstock Boulevard, Vollum Lounge, Portland, Oregon