Agenda
Board Strategic Planning Workshop and Board Meeting

Reed College, Vollum Lounge
3203 SE Woodstock Boulevard, Portland, Oregon
June 11 - 12, 2010

Friday, June 11

8:00-8:30 am Arrival; refreshments
Welcome - *Rick Applegate, Energy Trust Board Strategic Planning Chairperson*

8:30-10:00 Opening presentation/discussion
What does the future hold for Oregon energy policy in 2011 and beyond?
Lee Beyer, former chair, Oregon Public Utility Commission

10:00-10:15 Break

10:15-11:45 **Tab 1**
Strategic utility topics - What industry drivers may significantly influence utility and Energy Trust collaborations and future opportunities?
Jim Abrahamson, Cascade Natural Gas; Carol Dillin, PGE; Bill Edmonds, NW Natural; Pat Egan, Pacific Power

11:45-12:30 Lunch

(Afternoon subjects will be 15-20 minutes of presentation, followed by 25-30 minutes for open discussion)

12:30-1:45 **Tab 2**
How might anticipated changes to the Business and Residential Energy Tax Credits and the advent of federal Home Star legislation create new opportunities and challenges for ODOE and its relationship with Energy Trust?
Bob Repine, Director, Oregon Department of Energy

1:45-2:30 **Tab 3**
How do we plan for and bridge the gap between industrial energy savings targets assumed in integrated resource plans and current SB 838 funding restrictions?
Michael Early, Executive Director, Industrial Customers of NW Utilities

2:30-3:15 How do we maintain common ground for both energy efficiency and renewable energy as we create Oregon's energy future?
Catriona McCracken, Legal Counsel, Citizens Utility Board

3:15-3:30 Break

3:30-4:15 **Tab 4**
Is providing financing for certain renewable energy projects a viable role and option for Energy Trust to consider?
Elaine Prause, Senior Renewable Energy Business Program Manager

Friday, June 11, continued:

4:15-5:15 **Tab 5**
Follow-up and Planning: *Rob Fenty, Coraggio Group*

- Brainstorm - What opportunities and risks from today's presentations most warrant additional discussion tomorrow morning? (40 minutes)
- Briefing - How is annual planning to achieve strategic goals being conducted? (20 minutes)
  - Strategic planning by sector and for renewable energy technologies
  - Integration with organization-wide strategic planning
  - Incorporating risks and opportunities

5:15-5:30 Re-cap, feedback and adjournment
Rick Applegate

5:30 Annual summer barbeque, Reed College Student Union
All board, staff and families invited

Saturday, June 12

8:30-9:00 am Arrival and hot breakfast (Board only)

9:00-9:30 Executive session (personnel)

9:30-9:35 Consent agenda: Executive Director compensation

9:35-10:30 Re-cap and discussion of topics identified during day one
Rick Applegate, et al

- Home Star
- BETC/RETC
- Renewable Energy Financing
- Other

10:30-10:45 Break

10:45-11:15 **Tab 6**
Staff Briefing - Integrated Solutions Project Update
Debbie Blanchard, Director, Information Technology

11:15 - Noon **Tab 7**
Discussion of board member transitions/composition
John Reynolds and Rick Applegate

Noon Lunch

1:00 pm Re-cap, feedback and adjournment
John Reynolds and Rick Applegate