99th Board Meeting
Wednesday, July 28, 12:00 noon. – 5:15 p.m.
851 SW Sixth Avenue, Suite 1200
Portland, Oregon

AGENDA		TAB	PURPOSE
12:00 p.m.	**99th Board Meeting** **Call to Order** *(John Reynolds)* • Approve agenda		
12:05 p.m.	**General Public Comment** The president may defer specific public comment to the appropriate agenda topic		
12:10 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)* • May 5 meeting minutes • June 12 meeting minutes • June 11-12 Strategic Planning Workshop minutes • Amend policy on Funding Conservation in Schools (R557)	**1**	*Action*
12:15 p.m.	**President's Report** *(John Reynolds)* • Recognizing departing board member		
12:30 p.m.	**Energy Programs** *(Jason Eisdorfer)*	**2**	
	• Increase Goal for New Building Program (R559)		*Action*
	• Impact of feed-in tariff on Energy Trust solar program		*Information*
1:00 p.m.	**Sector Strategic Plans** *(Roundtable participants invited)*	**3**	*Information*
2:30 p.m.	**Break**		
2:45 p.m.	**Operations** *(Dan Enloe)*		
	• Authorize contract with Epicor (R558)	**4**	*Action*
3:30 p.m.	**NEEA annual update** *(Claire Fulenwider) - tentative*		*Information*
4:00 p.m.	**Committee Reports**		
	• Audit Committee *(Julie Hammond)*		*Information*
	• Evaluation Committee *(Debbie Kitchin)*	**5**	*Information*
	• Finance Committee *(John Klosterman)*	**6**	*Information*
	• Policy Committee *(Jason Eisdorfer)*	**7**	*Information*
4:30 p.m.	**Staff report** *(Margie Harris)*	**8**	
	• *Feature presentation*: *Website overview (Sloan Schang, Online & Interactive Strategy Manager)*		*Information*
	• Highlights *(Margie Harris)*		*Information*
5:15 p.m.	**Adjourn**		

The next regular meeting of the Energy Trust Board of Directors will be held
September 1, 2010, 12:00 noon
at the Energy Trust of Oregon, Inc., 851 SW Sixth Avenue, 12th Floor, Portland, Oregon

Table of Contents

Tab 1 Consent Agenda
- May 5 meeting minutes
- June 12 meeting minutes
- June 11-12 Strategic Planning Workshop minutes
- Amend policy on Funding Conservation in Schools (R557)

Tab 2 Energy Programs
- Increase Goal for New Building Program (R559)
- Impact of feed-in tariff on Energy Trust solar program

Tab 3 Sector Strategic Plans
- Draft Strategic Plans for Business, Homes and Renewable Energy Sectors briefing paper
- Business Sector and Program Planning Summary
- Homes Sector and Program Planning Summary
- Renewables Sector and Program Planning Summary

Tab 4 Operations
- Authorize contract with Epicor (R558)

Tab 5 Evaluation Committee
- Notes from June 18 meeting
- 2009 Residential Survey supplemental report and staff response

Tab 6 Finance Committee
- Quarterly dashboard
- Notes from July 12 meeting
- April financials and contract summary report
- May financials and contract summary report
- Financial glossary

Tab 7 Policy Committee
- Notes from May 18 meeting
- Notes from July 6 meeting

Tab 8 Staff Report
- 2nd Quarter organization redesign progress report
- Quarterly market indicators report

Tab 9 Advisory council notes
- CAC notes from May 19
- RAC notes from May 19