100th Board Meeting
Wednesday, September 1, 12:00 noon. – 5:00 p.m.
851 SW Sixth Avenue, Suite 1200
Portland, Oregon

AGENDA		TAB	PURPOSE
12:00 p.m.	**100th Board Meeting Celebration**		
12:30 p.m.	**Call to Order** *(John Reynolds)* • Approve agenda		
12:35 p.m.	**General Public Comment** The president may defer specific public comment to the appropriate agenda topic		
12:45 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)* • July 28 meeting minutes	**1**	*Action*
12:50 p.m.	**Energy Programs** *(Jason Eisdorfer)*	**2**	
	• Approving funds for the EBD Hydro LLC Generation Project (R563)		*Action*
	• Authorizing funds for the ODOT solar highway PV Project (R562)		*Action*
	• NW Natural Solar Thermal Pilot		*Information*
1:50 p.m.	**Operations** *(John Reynolds)*	**3**	
	• Amending Resolution 558 authorizing purchase and implementation of Epicor 9 Software Solution (R558)		*Action*
2:15 p.m.	**Break**		
2:30 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)*		*Information*
3:45 p.m.	**Staff report** *(Margie Harris)*	**6**	
	• *Feature presentation*: *Website overview (Sloan Schang, Online & Interactive Strategy Manager)*		*Information*
	• Highlights *(Margie Harris)*		*Information*
5:00 p.m.	**Adjourn**		

The next regular meeting of the Energy Trust Board of Directors will be held November 10, 2010, 12:00 noon, at the Energy Trust of Oregon, Inc., 851 SW Sixth Avenue, 12th Floor, Portland, Oregon

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- NW Natural Solar Thermal Pilot

Tab 3 **Operations**
- Amending Resolution 558 authorizing purchase and implementation of Epicor 9 Software Solution (R558)

Tab 4 **Evaluation Committee**
- Notes from August 6 meeting

Tab 5 **Finance Committee**
- Second quarter dashboard
- Notes from August 17 teleconference meeting
- June financials and contract summary report
- Financial glossary

Tab 6 **Staff Report**
- Website overview presentation
- Customer Experience

Tab 7 **Advisory council notes**
- CAC
- RAC

Tab 8 **Ad report & earned media report** (media clippings are now emailed once a month)