101st Board Meeting
Wednesday, November 10, 2010, 12:00 p.m. – 5:00 p.m.
851 SW Sixth Avenue, Suite 1200
Portland, Oregon

AGENDA		TAB	PURPOSE
12:00 p.m.	**Call to Order** *(John Reynolds)* • Approve agenda		
12:10 p.m.	**General Public Comment** The president may defer specific public comment to the appropriate agenda topic		
12:15 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.* *(Rick Applegate)* • September 1 meeting minutes	**1**	*Action*
12:20 p.m.	**Energy Programs** *(Jason Eisdorfer)*	**2**	
	• Program Management Contract for existing Multi-family Program (R568)		*Action*
	• Evergreen Consulting contract extension (R567)		*Action*
	• Industrial & Ag Sector Strategic Plan		*Information*
1:30 p.m.	**Nominating Committee** *(Alan Meyer)* • Electing Julie Brandis to the board (R566)	**3**	*Action*
1:45 p.m.	**Draft 2011-2012 Action Plan and Draft 2011 Budget** *(Margie Harris and Sue Meyer Sample)*	Separate Document	*Information*
3:15 p.m.	**Break**		
3:30 p.m.	**Committee Reports**		
	• Audit Committee *(Julie Hammond)*		*Information*
	• Evaluation Committee *(Debbie Kitchin)*	**4**	*Information*
	• Finance & Compensation Committees *(John Klosterman)*	**5**	*Information*
	• Policy Committee *(Jason Eisdorfer)*	**6**	*Information*
4:15 p.m.	**Staff report** *(Margie Harris)*	**7**	
	Feature presentation: Elevator Speech (Amber Cole)		*Information*
	• Highlights		*Information*
5:00 p.m.	**Adjourn**		

The next regular meeting of the Energy Trust Board of Directors will be held Friday, December 17, 12:00 noon at the Energy Trust of Oregon, Inc., 851 SW Sixth Avenue, 12th Floor, Portland, Oregon

INDEX OF BOARD PACKET MATERIAL

Tab 1 **Consent Agenda**
- September 1 meeting minutes

Tab 2 **Energy Programs**
- Program Management Contract for existing Multi-family Program (Resolution 568)
- Evergreen Consulting contract extension (Resolution 567)
- Industrial & Agriculture Sector 2011-2015 Strategic Plan

Tab 3 **Nominating Committee**
- Electing Julie Brandis to the board (Resolution 566)

Separate Document
Draft 2011-2012 Action Plan and
Draft 2011 Budget *(Margie Harris)*

Tab 4 **Evaluation Committee**
- Notes from September 24 meeting.
- 2008 PE Impact Evaluation and staff response
- IEI Pilot Process Evaluation and staff response
- Kaizen Pilot Process Evaluation and staff response
- 2010 Oregon Residential Awareness and Perceptions study and staff response
- 2010 Trade Ally survey
- Specialty CFL Shelf survey analysis

Tab 5 **Finance Committee**
- Notes from September 21 meeting
- Notes from October 18 meeting
- Notes from October 25 meeting
- July financials and contract summary report
- August financials and contract summary report
- September financials and contract summary report
- Financial glossary

Tab 6 **Policy Committee**
- Notes from August 26 meeting
- Notes from October 12 meeting

Tab 7 **Staff Report**
- Market Indicators Quarterly Report
- Renewable Pre-Completion Financing Pilot status update
- Organization re-design quarterly report
- Letter from Commissioner Leonard thanking New Homs Program staff

Tab 8 **Advisory council notes**
- CAC notes September 15 and October 13
- RAC notes September 15 and October 13

Tab 9 **Ad report & earned media report** (media clippings are now emailed once a month)