102nd Board Meeting
Friday, December 17, 2010, 1:00 p.m. – 4:00 p.m.
851 SW Sixth Avenue, Suite 1200
Portland, Oregon

AGENDA		TAB	PURPOSE
1:00 p.m.	**Call to Order** *(John Reynolds)* • Approve agenda		
1:10 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)* • November 10 meeting minutes	**1**	*Action*
1:20 p.m.	**President's Report**		
1:30 p.m.	**Draft 2011-2012 Action Plan and Draft 2011 Budget** *(Margie Harris)* Separate Document • General overview • Public comment/discussion • Resolution adopting 2011 Budget (R571) • Resolution adopting 2011-2012 Action Plan (R570)	 **2** **2**	 *Action* *Action*
2:30 p.m.	**Break**		
2:45 p.m.	**Committee Reports**		
	• Evaluation Committee *(Debbie Kitchin)*	**3**	*Information*
	• Finance Committee *(John Klosterman)*	**4**	*Information*
	• Policy Committee *(Jason Eisdorfer)*	**5**	*Information*
3:30 p.m.	**Staff report** *(Margie Harris)* • Highlights		 *Information*
4:00 p.m.	**Adjourn**		

The next regular and annual meeting of the Energy Trust Board of Directors will be held
Wednesday, February 3, 2010, 12:00 noon
at the Energy Trust of Oregon, Inc., 851 SW Sixth Avenue, 12th Floor,
Portland, Oregon

INDEX OF BOARD PACKET MATERIAL

Agenda

Tab 1 **Consent Agenda**
- November 10 meeting minutes

Separate Document
Draft 2010-2011 Action Plan and
Draft 2010 Budget

Tab 2 Action items:
- Resolution adopting 2011 Budget (Resolution 571)
- Resolution adopting 2011-2012 Action Plan (Resolution 570)

Tab 3 **Evaluation Committee**
- Notes from October 20 meeting
- Fast Feedback Q2 2010 evaluation and staff response
- New Buildings Impact 2008 evaluation and staff response
- New Buildings Process evaluation and staff response

Tab 4 **Finance Committee**
- Notes from December 6 meeting
- October financials and contract summary report
- Financial glossary

Tab 5 **Policy Committee**
- Notes from November 16 meeting

Tab 6 **Advisory council notes**
- CAC notes from November 17 meeting
- RAC notes from November 17 meeting

Tab 7 **Ad report & earned media report** (media clippings are now emailed once a month)