105th Board Meeting
Wednesday, May 4, 12:00 noon – 5:00 p.m.
851 SW Sixth Avenue, Suite 1200
Portland, Oregon

AGENDA		TAB	PURPOSE
12:00 noon	**105th 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)* • March 30 meeting minutes • CSG contract amendment for software support (R585) • Active TeleSource call center contract amendment (R596) • Retiring reliability vs risk policy (R583) • Amending green tag policy (R584)	**1**	*Action*
12:15 p.m.	**President's Report** *(John Reynolds)* • Board committee appointments (R580)	**2**	*Action*
12:25 p.m.	**Energy Programs** *(Jason Eisdorfer)* • Contract extension briefings: • PMC: Lockheed Martin – existing buildings • PMC: PECI – new buildings • PMC – CSG Existing Homes • Production Efficiency custom track PDCs: ■ Cascade Energy Engineering, Inc. ■ RHT Enterprises, Inc. ■ Portland General Electric Company	**3**	*Information*
1:45 p.m.	**Break**		
2:00 p.m.	**Committee Reports** • Policy Committee *(Jason Eisdorfer)* • Audit Committee *(Julie Hammond)* • Evaluation Committee *(Debbie Kitchin)* • Finance/ Compensation Committees *(John Klosterman)*	**4** **5**	*Information* *Information* *Information*
3:00 p.m.	**Staff report** *(Margie Harris)* • True-up 2011: Tracking estimate corrections and True-up of 2002-2010 savings and generation presentation *(Matt Braman)* • Highlights *(Margie Harris)*	**6**	 *Information* *Information*
5:00 p.m.	**Adjourn**		

The Energy Trust Board of Directors will hold its annual strategic planning workshop on June 3 and 4 at Reed College,
3203 SE Woodstock Boulevard, Vollum Lounge, Portland, Oregon

INDEX OF BOARD PACKET MATERIAL

Board Meeting Agenda

Tab 1 **Consent Agenda**
- March 30 meeting minutes
- CSG contract amendment for software support (Resolution 585)
- Active TeleSource call center contract amendment (Resolution 596)
- Retiring reliability vs risk policy (Resolution 583)
- Amending green tag policy (Resolution 584)

Tab 2 **President's Report**
- Board committee appointments (Resolution 580)

Tab 3 **Energy Programs**
- Contract extension briefings
  - PMC: Lockheed Martin – existing buildings
  - PMC: PECI – new buildings
  - PMC – CSG Existing Homes
  - Production Efficiency custom track PDCs
    - Cascade Energy Engineering, Inc.
    - RHT Enterprises, Inc.
    - Portland General Electric Company

Tab 4 **Policy Committee**
- Notes from April 12 meeting

Tab 5 **Finance/Compensation Committee**
- March 28 meeting notes
- April 18 meeting notes
- January financials and contract summary report
- February financials and contract summary report
- Financial glossary

Tab 6 **Staff Report**
- True-up 2011: Tracking estimate corrections and True Up of 2002-2009 savings and generation report
- Savings goals in Energy Trust, IRP and utility contract processes briefing paper
- Market Indicators quarterly report
- Energy Trust Organization Redesign final progress report
- Customer service dashboard – call and website volume – March & April 2011
- 2011 ENERGY STAR Sustained Excellence Award
- 2011 Oregon Legislation update

Tab 7 **Advisory council notes**
- CAC notes from April 13 meeting

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