108th Board Meeting
Wednesday, October 5, 12:00 noon – 5:00 p.m.
851 SW Sixth Avenue, Suite 1200
Portland, Oregon

AGENDA		TAB	PURPOSE
12:00 p.m.	**108th 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)* • August 17 meeting minutes • August 17 utility strategic roundtable notes • Amending Equity Policy (R595) • Executive Director compensation (R599)	**1**	*Action*
12:15 p.m.	**President's Report** *(John Reynolds)*		*Information*
12:25 p.m.	**Energy Programs** *(Jason Eisdorfer)*	**2**	
	• Program delivery contractor for Industrial Lighting (R597)		*Action*
	• Program delivery contractor for Small Industrial (R598)		*Action*
	• Production Efficiency Custom Track program delivery contractor		*Information*
1:45 p.m.	**Break**		
2:00 p.m.	**NEEA annual update** (Claire Fulenwider, Ph.D., Executive Director)		*Information*
2:20 p.m.	**Committee Reports**		
	• Policy Committee (Jason Eisdorfer)	**3**	*Information*
	■ *Cost effectiveness policy amendment (R596)*		*Action*
	• Audit Committee *(Julie Hammond)*		*Information*
	• Evaluation Committee *(Debbie Kitchin)*	**4**	*Information*
	• Finance Committees *(John Klosterman)*	**5**	*Information*
3:00 p.m.	**Staff report** *(Margie Harris)*	**6**	
	• Highlights *(Margie Harris)*		*Information*
5:00 p.m.	**Adjourn**		

The next regular meeting of the Energy Trust Board of Directors will be held Wednesday, November 9, 2011, 12:00 noon at the Energy Trust of Oregon, Inc., 851 SW Sixth Avenue, 12th Floor, Portland, Oregon

INDEX OF BOARD PACKET MATERIAL

Board Meeting Agenda

Tab 1 **Consent Agenda**
- August 17 meeting minutes
- August 17 utility strategic roundtable notes
- Amending Equity Policy (R595)
- Executive Director Compensation (R599)

Tab 2 **Energy Programs**
- PDC for Industrial Lighting (R597)
- PDC for Small Industrial Initiative (R598)
- PDC for Production Efficiency Custom Track Program briefing paper

Tab 3 **Policy Committee**
- Notes from September 13 meeting
- Amending cost effectiveness policy (R596)

Tab 4 **Evaluation Committee**
- Notes from August 26 meeting

Tab 5 **Finance Committee**
- July financials and contract summary report
- August financials and contract summary report
- Financial glossary

Tab 6 **Staff Report**
- Customer service dashboard – call and website volume – August 2011

Tab 7 **Advisory council notes**
- CAC notes from August 10 meeting
- CAC notes from September 14 meeting
- RAC notes from September 14 meeting