EnergyTrust of Oregon

115th Board Meeting

Wednesday, September 19, 2012, 12:00-5:00pm
421 SW Oak Street, Suite 300
Portland, Oregon

Agenda		Tab	Purpose
12:00pm	**Call to Order** *(John Reynolds)* • Approve agenda		
12:05pm	**General Public Comment** *The president may defer specific public comment to the appropriate agenda topic.*		
12:10pm	**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.*	**1**	*Action*
	• August 22 meeting minutes		*Information*
	• Amending Board Policy on Above-Market Cost (R645)		*Information*
	• Amending Board Program Approval Policy (R646)		*Information*
	• Amending Board Policy on Authority to Commit Incentive Funds for Energy Efficiency Projects in Future Years (R644)		*Information*
12:20pm	**President's Report** *(John Reynolds)*		
12:30pm	**Integrated Solutions Implementation Quarterly Report: Project Update and Demo** *(Margie Harris and Scott Clark)*	**2**	*Information*
1:00pm	**Committee Reports**		
	• Evaluation Committee *(Debbie Kitchin)*	**3**	*Information*
	• Finance and Compensation Committees *(Dan Enloe)*	**4**	*Information*
	• Policy Committee *(Roger Hamilton)*	**5**	*Information*
2:00pm	**Break**		
2:15pm	**Staff Report** *(Margie Harris)*		*Information*
	• Energy Trust Structure and Model *Note: This is a follow-up to the August board meeting request for additional background on these subjects and relates to upcoming budget and action plan presentations slated for November.*		
	• Highlights of 10-year anniversary outreach activities		
4:00pm	**Adjourn**		

The next meeting of the Energy Trust Board of Directors will be held
Wednesday, November 7, 2012 at 12:00pm
at Energy Trust of Oregon, 421 SW Oak Street, Suite 300, Portland

Tab 1 Consent Agenda

- August 22 meeting minutes
- Amending Board Policy on Above-Market Cost (R645)
- Amending Board Program Approval Policy (R646)
- Amending Board Policy on Authority to Commit Incentive Funds for Energy Efficiency Projects in Future Years (R644)

Tab 2 Integrated Solutions Implementation Quarterly Report: Project Update and Demo

Tab 3 Evaluation Committee

- Notes from August 23 meeting
- 2012 Trade Ally Report
- 2012 NW Natural Washington Report

Tab 4 Finance and Compensation Committees

- *Notes from September 13 meeting—if notes are available, they will be sent via e-mail prior to the board meeting*
- July Financials and Contract Summary
- Briefing Paper: Proposal for Improved Financial Investment Return
- Financial Glossary

Tab 5 Policy Committee

- Notes from September 4 meeting

Advisory Council Notes

- *CAC/RAC: Notes from September 12 meetings—if notes are available, they will be sent via e-mail prior to board meeting*