

2019 UPDATED Schedule for the Energy Trust Board

08-21-19 cke

January

28 M.....	Board Strategic Planning Workshop	10:00-1:00 pm
30 W	Finance Committee	2:00-3:30 pm
31 Th	Policy Committee.....	1:00-3:00 pm

February

01 F	RAC/CAC Joint Council Meeting	1:00 pm - 4:00 pm
11 M.....	Audit Committee	1:00 pm - 2:00 pm
14 Th	Compensation Committee	2:00 pm - 3:30 pm
19 Tu	Board Orientation am & Training pm.....	8:00 am – 5:00 pm
20 W	Annual Board Meeting	9:30 am – 2:30 pm
27 W	Renewable Advisory Council	9:30 am-12:00 pm
27 W	Conservation Advisory Council	1:30-5:00 pm

March

7 Th	Policy Committee.....	1:00-3:00 pm
13 W	Finance Committee	2:00-3:30 pm
22 F	Audit Committee	2:00-3:30 pm

April

1 M.....	Strategic Planning Committee	10:00-11:30 am
3 W	Board Meeting	10:30 am-3:30 pm
10 W	Renewable Advisory Council	9:30 am-12:00 pm
10 W	Conservation Advisory Council	1:30-4:30 pm
22 M.....	Strategic Planning Committee	10:00-11:30 am
24 W	Compensation Committee	2:00-3:30 pm

May

6 M.....	Board Strategic Planning Meeting	10:00-11:30 am
9 Th	Policy Committee.....	1:00-3:00 pm
16 Th	Board Strategic Planning Workshop	8:30am-5:00 pm
17 F	Board Strategic Planning Workshop	8:30am-12:30 pm
22 W	Renewable Advisory Council	9:30 am-12:00 pm
22 W	Conservation Advisory Council	1:30-4:30 pm

June

3 M	Strategic Planning Committee	10:00-11:30 am
20 Th	Policy Committee.....	1:00-3:00 pm
21 F	Finance Committee	2:00-3:30 pm
26 W	Renewable Advisory Council	9:30 am-12:00 pm
26 W	Conservation Advisory Council	1:30-4:30 pm

July

24W	Board Meeting in Pendleton, Oregon	9:30 am-3:00 pm
31 W	Renewable Advisory Council	9:30 am-12:00 pm
31 W	Conservation Advisory Council	1:30-4:30 pm

August

22 Th	Joint Audit/Comp Committee	2:00-3:30 pm
28 W	Finance Committee	2:00-3:30 pm

September

5 Th Policy Committee..... 1:00-3:00 pm
16 M **BOARD Strategic Planning Meeting**..... 10:00 am-1:00 pm
17 T Diversity Advisory Council 9:00 am-11:00 am
18 W Renewable Advisory Council 9:30 am-12:00 pm
18 W Conservation Advisory Council 1:30-4:30 pm
19 Th Audit Committee..... 2:00-3:30 pm

October

TBD Audit Committee 2:00-3:30 pm
7 M..... Finance Committee 2:00-3:30 pm
11 F Renewable Advisory Council 9:30 am-12:00 pm
15 T **Board Training Meeting**..... 1:00 pm–5:00 pm
16 W **Board Meeting & Budget Workshop**..... 9:00 am–2:30 pm
17 Th Policy Committee..... 1:00-3:00 pm
24 Th Compensation Committee 2:00-3:30 pm
28 M Strategic Planning Committee 10:00-11:30 am

November

14 Th Policy Committee..... 1:00-3:00 pm
19 T Diversity Advisory Council 9:00 am-11:00 am
20 W Renewable Advisory Council 9:30 am-12:00 pm
20 W Conservation Advisory Council 1:30-4:30 pm

December

13 F **Board Meeting Budget Approval** 10:30 am-3:30 pm