

170th Board Training Meeting

December 12, 2019

421 SW Oak Street, Suite 300, Portland, Oregon



Agenda	Tab	Purpose
1:00 p.m. Board meeting Call to Order & Welcome (Roger Hamilton)		
General Public Comment		
1:05 p.m. Executive Director Report (Michael Colgrove)		Info
1:40 p.m. Annual Update on Manufactured Homes Pilot (Mark Wyman)		Info
2:10 p.m. Residential Net Solar Presentation (Jeni-Hall & Mark Wyman)		Info
2:40 p.m. High-Value Solar Presentation (Dave McClelland)		Info
3:10 p.m. Break		
3:20 p.m. Non-stakeholder Board (Debbie Kitchin) What does it mean?		Info
3:50 p.m. Adjourn Public Meeting		
Break		
4:00 p.m. Executive Session Call to Order		
3.19.1 Internal Personnel Matters (Roger Hamilton/Melissa Cribbins)		Info
3.19.3 Trade secrets, proprietary or other confidential commercial or financial information and 3.19.4 Information regarding negotiations whose disclosure would likely frustrate corporate purposes (Jeni Hall & Betsy Kaufman)		Info
5:30 p.m. Adjourn		

**The next meeting of the Energy Trust Board of
Directors will be held on
December 13, 2019
at Energy Trust of Oregon, 421 SW Oak, Suite 300,
Portland, OR 97204**