

190th Board Meeting Half day Special Board Meeting

July 20, 2021

Register in advance for this webinar:

https://zoom.us/webinar/register/WN_KnUnNiWRRn-ctuHXkSstwA



Agenda

- 1:00 p.m. 191st Board Meeting Called to Order** (Melissa Cribbins) 5 minutes
- 1:05 p.m. 2022 Organizational Goals Discussion** (Michael Colgrove) 45 minutes
 - Review Draft goals and board discussion
- 1:50 p.m. Budgeting to a Plan: The process and levers Energy Trust uses to develop the budget.** (Executive Team) 120 minutes
- 3:50 p.m. Break** 15 minutes
- 4:05 p.m. Customer Insights survey** (Dan Rubado and Shelly Carlton) 45 minutes
 - Present Customer Insights Survey and board discussion
- 4:50 p.m. Adjourn Special Meeting**

**The next regular meeting of the Energy Trust Board of Directors will be
Wednesday, July 21, 2021 at 10:00 a.m.
at Energy Trust of Oregon on Zoom.**