## Agenda Board Orientation #2

**9:00 a.m.** Call the meeting to order and Introductions (Henry Lorenzen, 5min)

**9:05 a.m.** Organizational Structure
- Organizational Chart (Michael Colgrove, 10 minutes)
- Program Overview (Tracy Scott, 5 minutes)
  - Residential Programs (Thad Roth, 20 minutes)
  - Commercial Program (Oliver Kesting, 20 minutes)
  - Industrial and Agricultural Programs (Amanda Potter, 20 minute)
  - Renewables Sector (Betsy Kauffman, 20 minutes)

**10:30 a.m.** Break (10 minutes)

**10:40 a.m.** Organizational Process
- Business Planning and Budget Development (Melanie Bissonnette, 10 minutes)
- Measure Development and Cost-Effectiveness (Alex Novie and Jake Kennedy, 20 minutes)
- Integrated Resource Planning and Long-term Forecasting (Spencer Moersfelder, 15 minutes)
- Determination of Revenue (Steve Lacey, 10 minutes)
- Outreach and Marketing (Sue Fletcher, Sloan Schang, 2 minutes)
- Communications and Reporting (Julianne Thacher 10 minutes)
- Policy Services and Stakeholder Relations (Hannah Cruz, Jay Ward, 10 minutes)
- Board Policies Process (Debbie Menashe, 10 minutes)

**12:15 p.m.** Adjourn Meeting

The next regular meeting of the Energy Trust Board of Directors will be Wednesday, October 12, 2022 at 9:00 a.m.
421 SW Oak Street, Portland, Oregon 97204 and open to the public on Zoom.