

205th Special Board Meeting

November 17, 2022

Register in advance for this webinar:

https://us06web.zoom.us/webinar/register/WN_u5Cz4MjHQd2c5XYghSUT3g



Agenda	Purpose
1:00 p.m. Board Meeting Call to Order (Henry Lorenzen)	
Nominating & Governance Committee	
<ul style="list-style-type: none">• Recommendation and discussion of nominated candidate to elect a new Board Director R#990	Action
Adjourn (Henry Lorenzen)	

**The next regular meeting of the
Energy Trust of Oregon Board of Directors
will be held December 16, 10:00 a.m. to 4:00 p.m.**