

211th New Director Orientation

May 9th, 2023

Pre-register for Zoom Webinar

https://us06web.zoom.us/webinar/register/WN_l8FhW9jES7Cf_9TCsjFWwQ



Agenda	Tab	Purpose
10:00 a.m. Board Meeting Call to Order (Henry Lorenzen, 15 minutes) <ul style="list-style-type: none">Welcome and General Meeting Protocol Instructions		Info
10:15 a.m. Program Overview (Tracy Scott, 5 minutes) <ul style="list-style-type: none">Residential (Thad Roth, 20 minutes)Commercial (Oliver Kesting, 20 minutes)		Info
11:00 a.m. Break for 10 minutes		
11:10 a.m. Continue Program Overview <ul style="list-style-type: none">Industrial & Agriculture (Amanda Potter, 20 minutes)Renewable Energy (Betsy Kauffman, 20 minutes)Community & New Initiatives (Alex Novie, 10 minutes)		Info
12:00 p.m. Break for Lunch (60 minutes)		
1:00 p.m. Innovation and Development (Lizzie Rubado) 10 minutes		Info
1:10 p.m. Business Planning & Budget Development (Melanie Bissonnette, Chris Dunning, 10 minutes)		Info
1:20 p.m. Outreach and Marketing (Sloan Schang, Sue Fletcher, 10 minutes)		info
1:30 p.m. Communication and Reporting (Sloan Schang, 10 minutes)		Info
1:40 p.m. Policy Services and Stakeholder Relations (Hannah Cruz, Jay Ward 10 minutes)		Info

Agenda	Tab	Purpose
1:50 p.m. Break for 10 minutes		
2:00 p.m. Measure Development and Cost Effectiveness (Jake Kennedy, Alex Novie, 25 minutes)		Info
2:25 p.m. Integrated Resource Planning and Long Term Forecasting (Spencer Moersfelder, 25 minutes)		
2:50 p.m. Determination of Revenue (Steve Lacey & Chris Dunning, 10 minutes)		Info
3:00 p.m. Board Governance Policies and Process (Debbie Menashe, 10 minutes)		Info
3:10 p.m. Review and Answer Questions Regarding Onboarding Modules (Michael Colgrove, Greg Stokes, Hannah Cruz)		Info
4:00 p.m. • Adjourn Meeting (Henry Lorenzen)		

**The next Board Workshop of the
 Energy Trust of Oregon Board of Directors
 will be held May 10th, 2023
 10:00 a.m. – 4:45 p.m.**

Table of Contents**Tab 1 Consent Agenda**

- April 6, 2022, Board Meeting Notes
- Bank authorization adding Chief Financial Officer, Chris Dunning and removing retiring Director of Finance, Pati Presnail. R972

Tab 2 Executive Director Report

- Approval of Temporary Use of Development Funds for Community Cooling Center Program R973

Tab 3 Finance & Audit Committee

- Amend a Funding Agreement with Red Rock Biofuels LLC to Extend the Deadline for Energy Efficiency Project Plant Construction Completion and Update Other Related Milestones R974
- March 29, 2022, Finance & Audit Committee Notes
- April 26, 2022, Finance & Audit Committee Notes
- March 2022 Financial Statement Package
- 2019-2021 Annual Board Contract Report

Tab 4 Nominating & Governance Committee

- April 7, 2022, Nominating & Governance Committee Notes

Tab 5 Ad hoc Diversity Equity and Inclusion Committee

- March 28, 2022, Ad hoc Diversity Equity and Inclusion Committee Meeting Notes
- April 20, 2022, Ad hoc Diversity Equity and Inclusion Committee Meeting Notes
- Recommend Executive Director negotiate contract with Board Diversity Equity and Inclusion Consultant R976

Tab 6 Advisory Council Meetings

- March 15, 2022, Diversity Advisory Council Meeting Notes