

# 216th Board Meeting - Workshop

September 13, 2023

Register to join Zoom Meeting:

[https://us06web.zoom.us/meeting/register/tZUucu2przopH9zVmPRxR1bxypIz0GDYVn2C](https://us06web.zoom.us/join/https://us06web.zoom.us/meeting/register/tZUucu2przopH9zVmPRxR1bxypIz0GDYVn2C)



<b>Agenda</b>		<b>Tab</b>	<b>Purpose</b>
<b>10:00 a.m.</b>	<b>Board Meeting Call to Order</b> (Henry Lorenzen) <ul style="list-style-type: none"><li>Welcome</li><li>No public comment during a workshop</li></ul>		Info
<b>10:05 a.m.</b>	<b>End Use Load Research Project</b> (Sarah Castor, Dan Rubado, 30 minutes) <ul style="list-style-type: none"><li>Progress on Project Development and Implementation</li></ul>		Info
<b>10:35 a.m.</b>	<b>Marketing and Outreach Report</b> (Sloan Schang, Sue Fletcher, Mana Haeri, 60 minutes) <ul style="list-style-type: none"><li>Update on current marketing and outreach efforts</li></ul>		Info
<b>11:35 a.m.</b>	<b>2024 Planning</b> (Michael Colgrove, Danielle Rhodes, 20 minutes) <ul style="list-style-type: none"><li>Regional Board Meeting 2024 Discussion</li></ul>		Info
<b>11:55 a.m.</b>	<b>Lunch</b> (60 minutes)		
<b>12:55 p.m.</b>	<b>Board Meeting Call to Order</b> (Henry Lorenzen)		
<b>12:56 p.m.</b>	<b>Program Deep Dive: Industrial and Agriculture</b> (Amanda Potter, PMC, Trade Ally, 60 Minutes)		Info
<b>1:55 p.m.</b>	<b>Break</b> (10 minutes)		
<b>2:05 p.m.</b>	<b>Adjourn Public Meeting and meet in Executive Session</b> (Henry Lorenzen, 120 minutes) <ul style="list-style-type: none"><li>Adjourn the public meeting and meet hybrid (Zoom and in-person) in Executive Session pursuant to bylaws section 3.19.1 to discuss internal personnel matters. <b><i>The Executive Session is not open to the public.</i></b></li></ul>		Info
<b>4:05 p.m.</b>	<b>Adjourn Meeting</b> (Henry Lorenzen)		

**The next regular meeting of the Energy Trust of Oregon Board of Directors will be held October 11th, 2023, on Zoom and at 421 SW Oak Street, Portland OR 97204**