

**Energy Trust of Oregon  
Board Workshop  
March 8, 2023, 10:00 p.m. – 12:15 p.m.  
Special Board Meeting and Board Workshop  
Agenda**

Register in advance for this webinar:

[https://us06web.zoom.us/webinar/register/WN\\_ml5mMQmiQc2LayjWdldiEq](https://us06web.zoom.us/webinar/register/WN_ml5mMQmiQc2LayjWdldiEq)

**Convene Special Board Meeting** (Henry Lorenzen, 5 minutes)

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**Finance & Audit Committee** (Susan Brodahl & Chris Dunning, 10 minutes)

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- Committee presenting recommendation and resolution for change in bank signing authority. R0998

**Budget Planning Discussion of Budget Strategic Direction** (Lizzie Rubado, 60 minutes)

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- Engage the board in discussion of what Energy Trust needs to focus on in 2024 to successfully meet the objectives outlined in our 2020-2024 Strategic Plan.

**Program Deep Dive: Residential Program** (Marshal Johnson, Ryan Crews, 60 minutes)

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- Staff will provide an overview of significant measures, challenges and future direction of the Residential Program

**Adjourn** (Henry Lorenzen)

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The Board will adjourn and reconvene after lunch in Executive Session pursuant to bylaws section 3.19.1 to discuss internal personnel matters in a board development workshop.

***The Executive Session is not open to the public.***