

210th Board of Directors Meeting Special Meeting to Elect New Directors

April 18, 2023 12:00 p.m.-1:00 p.m.



Register to Join

[https://us06web.zoom.us/meeting/register/tZUvfu2vrz8pGdNK5umLNj_nVstkpku_QXG](https://us06web.zoom.us/join/https://us06web.zoom.us/meeting/register/tZUvfu2vrz8pGdNK5umLNj_nVstkpku_QXG)

Agenda	Tab	Purpose
12:00 p.m. Board Meeting Call to Order (Henry Lorenzen)		
12:05 p.m. Board will adjourn to Executive Session (Henry Lorenzen) <ul style="list-style-type: none">• Meet virtually in executive session pursuant to bylaws <i>section 3.19.1 to discuss Internal Personnel Matters.</i>• <i>The Executive Session is not open to the public.</i>		
12:50 p.m. Reconvene Public Session Nominating & Governance Committee (Roland Risser) <ul style="list-style-type: none">• Present Nominating & Governance Committee's recommendation to elect new directors R#1002		Action
1:00 p.m. Adjourn meeting (Henry Lorenzen)		

**The next regular meeting of the
Energy Trust of Oregon Board of Directors will be held
May 10, 2023 hybrid on Zoom and at Energy Trust of Oregon, Inc.
421 SW Oak Street Portland, OR 97204**