

213th Board Meeting

June 15, 2023

Register to join Zoom Webinar:

https://us06web.zoom.us/webinar/register/WN_V9CrgSqUQ_6losHj6js-AQ.



Agenda	Tab	Purpose
10:00 a.m. Board Meeting Call to Order (Henry Lorenzen)		Info
General Public Comment (10 minutes) <i>The president may defer specific public comment to the appropriate agenda topic.</i>		Info
10:10 a.m. President's Report (Henry Lorenzen, 45 minutes) <ul style="list-style-type: none">• Recognition of Upcoming Retirements		
Consent Agenda <i>The consent agenda may be approved by a single motion, second and vote of the board. Any item on the consent agenda will be moved to the regular agenda upon the request of any member of the board.</i> <ul style="list-style-type: none">• April 12, 2023. Board Meeting Minutes• April 18, 2023, Special Board Meeting Minutes• May 09, 2023, Board Meeting & Orientation Minutes• May 10, 2023, Board Meeting & Workshop Minutes• Establishing ad hoc Strategic Planning Committee R#1003• Committee and Advisory Council Assignments R#1004	Tab 1	Action
10:55 a.m. Executive Director Report (Michael Colgrove, 45 minutes) <ul style="list-style-type: none">• Community Based Organizing Updates• Commercial and Industrial Activity• Rural Activity• Announcement of Energy Trust's new OPUC and utility liaison – Elaine Prause• Legislative Update		Info
11:40 a.m. Adjourn for Working Lunch (60 Minutes) <ul style="list-style-type: none">• Presentation by City Managers of Coos Bay and North Bend		Info
12:40 p.m. Board Meeting Call to Order (Henry Lorenzen) General Public Comment (10 minutes) <i>The president may defer specific public comment to the appropriate agenda topic.</i>		Info

- 12:50 p.m. Committee Reports** (Board Chairs, 30 minutes)
- Compensation & Human Resources Committee (Whitney Winsor) **Tab 2** Info
 - Finance & Audit Committee (Susan Brodahl) **Tab 3** Info
 - Nominating and Governance Committee (Roland Risser) **Tab 4**
 - Approval of Energy Trust Statement of Board Norms and Corporate Governance Guidelines Policy R#1005 Action
 - Ad hoc Diversity Equity and Inclusion Committee (Henry Lorenzen, Michael Colgrove) **Tab 5** Info
 - Conservation Advisory Council (Peter Therkelsen) **Tab 6** Info
 - Diversity Advisory Council (Henry Lorenzen, Michael Colgrove) **Tab 7** Info
 - Renewable Energy Advisory Council (Susan Brodahl) **Tab 8** Info
- 1:20 p.m. Evaluation Staff Report** (Sarah Castor, Thad Roth, 30 mins) **Tab 9** Info
- Staff will present the results and next steps from the New Home Impact Evaluation
- 1:50 p.m. 2023 Meeting Planning, 2024 Schedule Forecast** (Henry Lorenzen, 30 mins) Info
- 2:20 p.m. Adjourn Meeting** (Henry Lorenzen)

**The next regular meeting of the
Energy Trust of Oregon Board of Directors
will be held August 9th, 2023 on Zoom and
at 421 SW Oak Street, Portland OR 97204**

Table of Contents**Tab 1 Consent Agenda**

- April 12, 2023. Board Meeting Minutes
- April 18, 2023, Special Board Meeting Minutes
- May 09, 2023, Board Meeting & Orientation Minutes
- May 10, 2023, Board Meeting & Workshop Minutes
- Establishing an ad hoc Strategic Planning Committee for the 2025-2030 Strategic Plan R1003
- Committee and Advisory Council Assignments R1004

Tab 2 Compensation and Human Resources Committee

- March 28, 2023 Committee Meeting Notes
- April 25, 2023 Committee Meeting Notes

Tab 3 Finance and Audit Committee

- March 30, 2023 Committee Meeting Notes
- March 2023 Financial Report Package
- April 25, 2023 Committee Meeting Notes

Tab 4 Nominating and Governance Committee

- April 20, 2023 Committee Meeting Notes
- Approval of Energy Trust Statement of Board Norms and Corporate Governance Guidelines Policy R1005

Tab 5 Ad hoc Diversity Equity and Inclusion Committee

- April 5, 2023 Committee Meeting Notes
- May 3, 2023 Committee Meeting Notes

Tab 6 Conservation Advisory Council

- April 19, 2023 Committee Meeting Notes

Tab 7 Diversity Advisory Council

- April 18, 2023 Committee Meeting Notes

Tab 8 Renewable Advisory Council

- April 19, 2023 Committee Meeting Notes

Tab 9 Evaluation Update

- March 16, 2023 Committee Meeting Notes
- Board Briefing: New Homes Impact Evaluation Report