

218th Board Meeting/Workshop

November 8th, 2023

Register to join Zoom Webinar:

https://us06web.zoom.us/webinar/register/WN_eMqKLA9qSTKel1Rh5itK6Q



| Agenda | | Tab | Purpose |
|-------------------|--|------------|----------------|
| 10:00 a.m. | Board Meeting Call to Order (Henry Lorenzen) <ul style="list-style-type: none">WelcomeNo public comment during a workshop | | Info |
| 10:05 a.m. | Program Deep Dive: Renewables (Dave Moldal, Dave McClelland, 60 Minutes) | | Info |
| 11:05 a.m. | Program Deep Dive: Commercial (Oliver Kesting, 60 minutes) | | Info |
| 12:05 p.m. | Lunch (50 minutes) | | |
| 12:55 p.m. | Board Meeting Call to Order (Henry Lorenzen) <ul style="list-style-type: none">No public comment during a workshop | | |
| 12:55 p.m. | Developing an Equity Framework for State Regulatory Decision Making (Sydney Forrester, Berkeley Lab, 30 Minutes) | | Info |
| 1:25 p.m. | Annual IT Update (Scott Clark, Karl Whinnery, Peter Roberts, 30 mins) | | Info |
| 1:55 p.m. | Board Effect Training (Danielle Rhodes, 60 minutes) | | Info |
| 2:55 p.m. | Strategic Planning Workshop (40 minutes) <ul style="list-style-type: none">Board Learning Paper Previews (Amber Cole, 10 minutes)Evolving Approaches to Evaluating the Costs and Benefits of Energy Efficiency (Fred Gordon, 30 minutes) | | Info |
| 3:35 p.m. | DEI Work Plan (Ashnie Butler, 40 minutes) | | Info |
| 4:15 p.m. | Adjourn Meeting (Henry Lorenzen) | | |

**The next regular meeting of the
Energy Trust of Oregon Board of Directors
will be held December 15th, 2023, on Zoom and
at 421 SW Oak Street, Portland OR 97204**