

224th Board Meeting – Regional Board Meeting: Hood River, OR

Join Zoom Meeting:

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May 13th and 14th, 2024

May 13th Agenda (10:00am – 3:30pm)		Tab Purpose
10:00 a.m.	Opening (Holly Valkama, Henry Lorenzen, 10 minutes)	Info
10:10 a.m.	Utility Representatives Panel (75 minutes) Panelists: <ul style="list-style-type: none"> • Mary Moerlins, Director of Environmental Policy & Corporate Responsibility, NW Natural • Cory Scott, Vice President of Customer and Community Solutions, Pacific Power • Latisha Hill, Vice President of Community Affairs & Chief Customer Officer, Avista Moderator: <ul style="list-style-type: none"> • Elaine Prause, Senior Manager of Regulatory and Funder Relations, Energy Trust 	Info
11:25 a.m.	Break (10 minutes)	
11:35 a.m.	Adjourn Public Meeting and meet in Executive Session (Henry Lorenzen and Ashnie Butler of Inner Work, Outer Play, 55 minutes) Adjourn the public meeting in Executive Session pursuant to bylaws section 3.19.1 to discuss internal personnel matters. <i>The Executive Session is not open to the public.</i>	Info
12:30 p.m.	Lunch @ Broder Øst (60 minutes)	
1:30 p.m.	Board Meeting Call to Order (Henry Lorenzen) Invitation for Public Comment (5 minutes) <i>The president may defer specific public comment to the appropriate agenda topic.</i>	Info
1:35 p.m.	Strategic Planning: Community Representatives Panel (60 minutes) Panelists: <ul style="list-style-type: none"> • Robert Wallace, Executive Director, Wy'east Resource Conversation and Development; Commissioner for the Port of The Dalles; Dufur School Board Member • Lindsay McClure, Program Manager, Mid-Columbia Economic Development District and Hood River Energy Council Moderator: <ul style="list-style-type: none"> • Caryn Appler, Senior Outreach Manager – Eastern Oregon, Energy Trust 	Info

May 13th Agenda, Continued

2:35 p.m. Break (10 minutes)

2:45 p.m. Strategic Planning: Vision, Purpose, Unique Role of Value (Rob Fenty, 40 minutes) Info

3:25 p.m. Closing (Holly Valkama, 5 minutes)

3:30 p.m. Check In to Hotel at Hood River Hotel, 102 Oak Street, Hood River, OR 97031 **or Best Western Hood River Inn**, 1108 E Marina Way, Hood River, OR 97031

5:00 p.m. Community Reception at Farmer's Conservation Alliance, 102 State Street, Hood River, OR 97031

7:15 p.m. Board Dinner, Pfriem Brewery, 707 Portway Avenue, Ste. 101, Hood River, Oregon 97031 (Shuttle Service Available)

May 14th Agenda (9:00 a.m. – 5:00 p.m.)		Tab Purpose
9:00 a.m. Opening (Holly Valkama, Henry Lorenzen, 10 minutes)		Info
9:10 a.m. Strategic Planning: Areas of Focus (Holly Valkama, 60 minutes)		Info
10:10 a.m. Break (10 minutes)		
11:00 a.m. Strategic Planning Panel: State and Local Representatives Panel (60 minutes)		Info
<p>Panelists:</p> <ul style="list-style-type: none"> • Oregon State Senator Kayse Jama, District 24 (East Portland, Damascus, Boring), Chair, Senate Housing and Development Committee • Oregon State Representative Pam Marsh, District 5 (Southern Jackson County), Chair, House Housing and Homelessness Committee; member of House Climate, Energy, and Environment Committee; member of House Agriculture, Land Use, Natural Resources, and Water Committee • Mayor Witt Anderson, City of Mosier <p>Moderator:</p> <ul style="list-style-type: none"> • Chris Lyons, Senior Manager of Stakeholder Relations and Policy, Energy Trust 		
12:00 p.m. Lunch (60 minutes)		
1:00 p.m. Board Meeting Call to Order (Henry Lorenzen) Invitation for Public Comment (5 minutes) <i>The president may defer specific public comment to the appropriate agenda topic.</i>		Info
1:05 p.m. Strategic Planning: Areas of Focus (Holly Valkama, 105 minutes)		Info
2:50 p.m. Break (10 minutes)		Info
3:00 p.m. Strategic Planning: Goals (Holly Valkama, 100 minutes)		Info
4:40 p.m. Close (Holly Valkama, 10 minutes)		Info
4:50 p.m. Adjourn (Henry Lorenzen)		

**The next regular meeting of the
Energy Trust of Oregon Board of Directors
will be a hybrid meeting and held June 12, 2024, on
Zoom and in person at 421 SW Oak Street, Portland
OR 97204**