

## 2012 Meeting Schedule for the Energy Trust Board and Advisory Councils

*Finalized August 18, 2011*

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### February

15 W RAC 9:30 am, CAC 1:30 pm

### March

7W **Annual Board Meeting**

28 W **Board Meeting (teleconference to accept year-end audited financials)**

### April

18 W RAC 9:30 am, CAC 1:30 pm

### May

16 W RAC 9:30 am, CAC 1:30 pm

23 W **Board Meeting**

### June

6 W RAC 9:30 am, CAC 1:30 pm

8-9 F-S **Board Strategic Planning Workshop** (*Edgefield McMenamins, Ballroom, 2126 SW Halsey Street, Troutdale, OR 97060*)

### July

25 W RAC 9:30 am, CAC 1:30 pm

### August

22 W **Board Meeting**

### September

5 W RAC 9:30 am, CAC 1:30 pm

19 W **Board Meeting**

### October

24 W RAC 9:30 am, CAC 1:30 pm

### November

7 W **Board Meeting**

28 W RAC 9:30 am, CAC 1:30 pm

### December

14 F **Board Meeting** (*and holiday event*)