Agenda
Board Retreat

June 3, 2011

The theme of the retreat is managing Energy Trust programs in an uncertain economy. The agenda begins with a review of where the programs are in relation to their goals. The afternoon will explore what we can expect over the next couple of years, how to capitalize on opportunities and mitigate risk. By the end of the day, the board and staff should have a shared picture of the opportunities and challenges Energy Trust programs can expect to encounter going forward. The board will not be asked to make decisions, but will have opportunities to discuss expectations and contingencies that warrant more or less attention.

8 am	Continental Breakfast
8:20	Welcome by John Reynolds and introduction of Nick Viele, facilitator, and Tom Eckman, opening speaker
8:30	*The Importance of Saving Energy Now, Not Just Later*: Tom Eckman, Northwest Power and Conservation Council
9:15	Introduction to the energy program presentations: Margie Harris
10:00-10:15	Break
	Tab 1
10:15	Gas efficiency: What measures drive our programs? What are the trends in program costs? Going forward, how do we target programs, mitigate risks and capitalize on opportunities? Fred Gordon
	Tab 1 (continued)
11:15	Electric efficiency: What measures drive our programs? What are the trends in program costs? Which program drivers will drop off over the next few years, and how will we fill gaps left by those measures? Fred Gordon
12:15	Lunch*: Energy Trust and Oregon's Clean-Energy Agenda (dialogue with a representative of the Governor's office)*
1:30	Conclude discussion of efficiency issues
	Tab 2
2:00	Renewable energy programs: How are we doing in relation to goals? What markets, applications, and approaches drive renewable programs? How are above-market cost, project pipeline and revenue trending? Elaine Prause

3:00 Break

3:15 Renewable energy programs going forward: Elaine Prause

- Earlier participation in project development
- Setting progress goals
- Managing risks

Tab 3

4:15 Energy Trust consulting? Margie Harris

5:00 Recap, loose ends and next steps: Nick Viele

5:30 Adjourn