EnergyTrust of Oregon, Inc.

79th Board Meeting
Wednesday, December 12, 2007 12:00 p.m. – 4:00 p.m.
851 SW Sixth Avenue, Suite 1200
Portland, Oregon

AGENDA		TAB	PURPOSE
12:00 noon	**Call to Order** *(Tom Foley)* • Approve agenda • November 14 meeting minutes	1	 *Action*
12:10 p.m.	**General Public Comment** The president may defer specific public comment to the appropriate agenda topic		
12:15 p.m.	**Consent Agenda**. *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 from any member of the board. (Tom Foley)* • Authorize Tom Foley to sign Executive Director's Employment agreement (R460) • Establishing 2008 401(k) employer contribution (R458) • Authorize offering individual 401(k) investment advice Option (R459)	2	*Action*
12:17 p.m.	**2008-2009 Action Plan and 2008 Budget (Tom Foley/Margie Harris)** *Separate Document* • General overview • Public comment/discussion • Resolution approving 2008 Budget (R457) • Resolution approving 2008-2009 Action Plan (R456)	 3 3	 *Action* *Action*
2:00 p.m.	**Break**		
2:15 p.m.	**President's Report**		*Information*
2:20 p.m.	**Committee Reports**		
	Audit Committee *(Julie Hammond)*		*Information*
	Compensation Committee *(John Klosterman)*		*Information*
	Finance Committee *(John Klosterman)*	4	*Information*
	Policy Committee *(Jason Eisdorfer)*	5	*Information*

3:00 p.m.	**Staff Report** *(Margie Harris)*	6	
	• *Feature presentation: Open Solicitation Project, Betsy Kauffman and David Bugni*		
	• Highlights		*Information*
4:00 p.m.	**Adjourn**		

Please note: the next regular and annual meeting of the Energy Trust Board of Directors will be held Wednesday, February 13, 2008, 12:00 noon at Energy Trust of Oregon, Inc., 851 SW Sixth Avenue, 12th Floor, Portland, Oregon

INDEX OF BOARD PACKET MATERIAL

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- Agenda
- November 14 meeting minutes

Tab 2 **Consent Agenda**
- Authorize Tom Foley to sign Executive Director's Employment agreement
- Establishing 2008 401(k) employer contribution
- Authorize offering individual 401(k) investment advice option

Separate Document **2008-2009 Action Plan and 2008 Budget**

Tab 3 Action items:
- Adoption of 2008 Budget
- Adoption of 2008-2009 Action Plan

Tab 4 **Finance Committee**
- Notes from December 3 meeting
- October monthly financials
- Financial glossary

Tab 5 **Policy Committee**
- Notes from November 13 meeting
- Notes from November 27 meeting

Tab 6 **Staff report**
- Highlights

Tab 7 **Advisory council notes**
- CAC notes November 28
- RAC notes November 28