EnergyTrust of Oregon, Inc.

Board Decision
Adoption of 2008-2009 Action Plan

December 12, 2007

Summary

To adopt the Energy Trust two-year Action Plan for 2008-2009.

Background

- The Energy Trust grant agreement with the Oregon Public Utility Commission requires the Energy Trust to annually update its two-year Action Plan and describe the activities the organization will undertake to accomplish over the coming two years.
- This updating occurs each year in connection with the preparation and final calendar year budget.
- The 2008-2009 Action Plan outlines activities the Energy Trust will undertake in 2008 and 2009 to achieve its strategic goals.

Discussion

- A draft 2008-2009 action plan was discussed by the board at their meeting on November 14, 2007.
- The draft 2008-2009 action plan was posted on the Energy Trust website.
- The plan was discussed during the October and November meetings of the Conservation and Renewable Energy advisory councils.
- The Oregon Public Utility Commission heard public comment on the plan on November 20 and December 11.
- The draft action plan was given to all of the utilities and separate presentations were provided to three of the utilities.
- The draft action plan has been revised to reflect board and stakeholder comments received by the November 27 deadline.
- Stakeholder comments received after November 27 will be considered in subsequent revisions to the action plan.
- The board heard public comment and discussed the draft final action plan at its meeting on December 12, 2007.

Recommendation

Staff recommends adoption of the Energy Trust Action Plan for 2008-2009, *with changes noted in the resolution below [if any].*

RESOLUTION #456

ADOPTING 2008-2009 ACTION PLAN

BE IT RESOLVED: That Energy Trust of Oregon, Inc. Board of Directors approves the two-year 2008-2009 Action Plan as presented in the board packet, *with the following changes [if any]:*

Moved by: Seconded by:

Vote: In favor: Abstained:

Opposed: [list name(s) and, if requested, reason for "no" vote]