EnergyTrust of Oregon, Inc.

**80th Board Meeting – Annual Meeting**
Wednesday, February 13, 2008 12:00 p.m. – 3:30 p.m.
851 SW Sixth Avenue, Suite 1200
Portland, Oregon

| AGENDA | | TAB | PURPOSE |
|---|---|---|---|
| 12:00 noon | **Acknowledgement of Tom Foley and Bill Nesmith** | | |
| 12:30 p.m. | **Call to Order** *(Tom Foley)* | **1** | |
| | • Approve agenda | | |
| | • December 12 meeting minutes | | *Action* |
| 12:40 p.m. | **General Public Comment**<br>The president may defer specific public comment to the appropriate agenda topic | | |
| 12:45 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)* | **2** | *Action* |
| | • Amending contract execution policy (R465) | | |
| 12:50 p.m. | **President's Report** | | |
| 1:00 p.m. | **Committee Reports** | | |
| | ? Board Nominating Committee (Rick Applegate) | **3** | |
| | • Election to new terms of office (R462) | | *Action* |
| | • Election of officers (R463) | | *Action* |
| | ? Audit Committee *(Julie Hammond)* | | *Information* |
| | ? Finance Committee *(John Klosterman)* | **4** | *Information* |
| | ? Program Evaluation Committee *(Debbie Kitchin)* | **5** | *Information* |
| | ? Policy Committee *(Jason Eisdorfer)* | **6** | |
| | • Amending cost effectiveness policy (R464) | | *Action* |
| 2:00 p.m. | **Renewable Energy Program** *(John Reynolds)* | **7** | |
| | • Swalley hydro project funding (R467) | | *Action* |
| | • Juniper Ridge hydropower project funding (R466) | | *Action* |

| | | | |
|---|---|---|---|
| 2:30 p.m. | **Staff Report** *(Margie Harris)*<br>• *Feature presentation: Corvallis Energy Challenge, Jan Schaeffer, Director Marketing & Communications*<br>• Year-end update<br>• Highlights | **8** | *Information* |
| 3:30 p.m. | **Adjourn** | | |

**Please note: the next regular and annual meeting of the Energy Trust Board of Directors will be held Wednesday, April 9, 2008, 12:00 noon at the Energy Trust of Oregon, Inc., 851 SW Sixth Avenue, 12th Floor, Portland, Oregon**

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Tab 4 **Finance Committee**
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