EnergyTrust of Oregon, Inc.

82nd Board Meeting
Wednesday, May14, 2008 12:00 p.m. – 3:30 p.m.
851 SW Sixth Avenue, Suite 1200
Portland, Oregon

AGENDA		TAB	PURPOSE
12:00 noon	**Call to Order** *(John Reynolds)* • Approve agenda • April 9 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.	**President's Report** *(John Reynolds)* • Board Committee Appointments (R477)	 **2**	 *Action*
12:25 p.m.	**Energy Efficiency Program** *(Jason Eisdorfer)* • New Homes and Products Contract Amendment (R478)	**3**	 *Action*
12:40 p.m.	**Renewable Energy Program** *(John Reynolds)* • Managing risk in renewable energy projects	 **4**	 *Information*
1:20 p.m.	**Committee Reports**		
	►Audit Committee *(Julie Hammond)*		*Information*
	►Finance/Compensation Committees *(John Klosterman)*	**5**	*Information*
	►Policy Committee *(Jason Eisdorfer)*	**6**	*Information*
	►Program Evaluation Committee *(Debbie Kitchin)*		*Information*
	►Strategic Planning Committee *(Rick Applegate)* • Review plans for June 13-14 board retreat • Overview of Conservation in the Pacific Northwest *(Tom Eckman video)*	**7**	*Information*
2:30 p.m.	**Break**		
2:45 p.m.	**Staff Report** *(Margie Harris)* • *Feature presentation: New Buildings Program, Spencer Moersfelder, Business Sector Manager* • Highlights	**8**	*Information*
3:30 p.m.	**Adjourn**		

The next regular meeting of the Energy Trust Board of Directors and annual strategic planning workshop will be held at Reed College, 3203 SE Woodstock Boulevard, Vollum Lounge, Portland, Oregon as follows:
Board meeting, June 13, 2008, 12:00 noon
Annual Strategic Planning Workshop, June 13 and 14, 8:30 am

INDEX OF BOARD PACKET MATERIAL

Tab 1 **Call to order**
- Agenda
- April 9 meeting minutes

Tab 2 **Presidents Report**
- Board Committee Appointments (R477)

Tab 3 **Energy Efficiency Program**
- New Homes and Products Contract Amendment (R478)

Tab 4 **Renewable Energy Program**
- Managing risk in renewable energy projects

Tab 5 **Finance Committee**
- Notes from April 21 meeting
- Dashboard
- March finance report and monthly financials
- Financial glossary

Tab 6 **Policy Committee**
- Notes from April 15 meeting

Tab 7 **Strategic Planning Committee**
- 2008-2009 Strategic Planning Process

Tab 8 **Staff report**
- Highlights

Tab 9 **Advisory council notes**
- CAC notes April 16
- RAC notes March 19
- RAC notes April 16 plus two briefing papers:
  1. Using Pacific Power funds for large scale solar
  2. Large scale PV for Pacific Power in Oregon