ATTACHMENT 1: Proposed Energy Trust Strategic Planning Process, 2008-2009

Key:

- The top line describes a one-year planning process for a long-term strategic plan. The process begins with identifying major strategic issues at the June 2008 board retreat. How and when to analyze and discuss these issues – including whether to add board workshops to the schedule – will be part of the discussion at the retreat. The outcomes of this process could shape subsequent Energy Trust budgets (third line down) and inform the 2009 legislative session (bottom line).
- The second line down plots a schedule to make relatively minor changes to current Energy Trust goals in response to the 2007 Renewable Energy Act -- more efficiency funding, the 20-MW renewables limitation -- and to update our risk policy to allow flexibility to explore harder-to-reach markets. These changes will affect the 2009 budget and action planning process (next line).
- The third line down describes the usual annual budget and 2-year action plan process.
- The bottom line shows other events that may affect the strategic planning process and/or budget, such as potential expansion in service territory to NW Natural in Washington State, consideration and adoption of the OPUC's 2009 performance measures, and the 2009 legislative session.

	June	July	Aug	Sept	Oct	Nov	Dec	Jan	Feb	Mar	April	May	June
Strategic issues identification and analysis	Identify issues to explore (board retreat)			Board mtg. (3rd)		Board mtg. (12th)	Board mtg.		Board mtg.		Board discuss draft strategic plan revision		Board adopt revised strategic plan
Incremental adjustments to current goals, risk policy				Propose updated goals		Propose updated risk mgt policy							
Budget and action plan			Staff, finance and policy committees develop 2009 budget			Draft for public comment	Board action						
Other			Possible NWN/WA phase 2 study			Decide on NWN/WA	OPUC performance measures	Legislative session begins					