EnergyTrust of Oregon

**87th Board Meeting – Annual Meeting**
Wednesday, February 11, 2009, 12:00 p.m. – 5:00 p.m.
851 SW Sixth Avenue, Suite 1200
Portland, Oregon

| AGENDA | | TAB | PURPOSE |
|---|---|---|---|
| 12:00 noon | **Call to Order** *(John Reynolds)* | **1** | |
| | • Approve agenda | | |
| | • December 19 meeting minutes | | *Action* |
| 12:10 p.m. | **General Public Comment** | | |
| | The president may defer specific public comment to the appropriate agenda topic | | |
| 12:15 p.m. | **Michael Brown, Direct Sales Manager Sokol Blosser Vineyard** | **2** | *Information* |
| 12:45 p.m. | **Committee Reports** | | |
| | Board Nominating Committee (Rick Applegate) | **3** | |
| | • Election to new terms of office (R502) | | Action |
| | • Election of officers (R503) | | Action |
| | Strategic Planning Committee (Rick Applegate) | **4** | |
| | • Adopting interim amendments to the Strategic Plan (R504) | | *Action* |
| | Audit Committee *(Julie Hammond)* | | |
| | • Form 990 requirements (Roy Abramowitz and Allison Elliott, Perkins & Co.) | | *Information* |
| | Finance Committee *(John Klosterman)* | **5** | *Information* |
| | Program Evaluation Committee *(Debbie Kitchin)* | **6** | *Information* |
| | Policy Committee *(Jason Eisdorfer)* | **7** | |
| | • Information transfer proposal | | *Information* |
| 2:10 p.m. | **President's Report** | | |
| | • Board committee appointments (R505) | **8** | *Action* |
| 2:15 p.m. | **Energy Efficiency Program** *(Jason Eisdorfer)* | **9** | |
| | • Authorizing an Efficient Electronic Equipment Program (R506) | | *Action* |
| | • Adding Energy Trust to BPA's list of entities approved to receive conservation program funding contributions | | *Information* |
| | • Energy efficiency resource assessment and supply curves 2008-2027 presentation | | *Information* |
| | • Resource Assessment | | *Information* |

3:15 p.m. **Staff report** *(Margie Harris)*

- *Feature presentation: Living Buildings*
  *Dennis Wilde, Gerding Edlen and* Clark Brockman, SERA architects *Information*
- Year-end update *Information*
- Highlights *Information*

5:00 p.m. **Adjourn**

**Please note: the next regular meeting of the Energy Trust Board of Directors will be held Wednesday, April 1, 2009, 12:00 noon at the Energy Trust of Oregon, Inc., 851 SW Sixth Avenue, 12th Floor, Portland, Oregon**

## INDEX OF BOARD PACKET MATERIAL


Tab 1 **Call to order**
- Agenda
- December 19 meeting minutes

Tab 2 **Sokol Blosser Vineyard (Susan Sokol Blosser)**
- Energy Trust ad "Sokol Blosser Grows Green with Solar Powered Pinot"
- Sokol Blosser Winery 2007 Sustainability Report

Tab 3 **Board Nominating Committee**
- Election to new terms of office (R502)
- Election of officers (R503)

Tab 4 **Strategic Planning Committee**
- Adopting interim amendments to the Strategic Plan (R504)

Tab 5 **Finance Committee**
- November finance report
- November monthly financials and statement of commitments
- Financial glossary

Tab 6 **Program Evaluation Committee**
- Residential Awareness and Perception Study and staff response

Tab 7 **Policy Committee**
- Notes from January 20 meeting
- Information transfer proposal

Tab 8 **President's Report**
- Board committee appointments (R505)

Tab 9 **Energy Efficiency program**
- Authorizing an Efficient Electronic Equipment Program (R506)
- Adding Energy Trust to BPA's list of entities approved to receive conservation program funding contributions
- Energy efficiency resource assessment and supply curves 2008-2027 presentation
- Energy efficiency and conservation measure resource assessment for the years 2008-2027

Tab 10 **Advisory council notes**
- CAC notes January 21