95th Board Meeting – Annual Meeting
Wednesday, February 3, 12:30 p.m. – 3:30 p.m.
851 SW Sixth Avenue, Suite 1200
Portland, Oregon

AGENDA		TAB	PURPOSE
12:30 p.m.	**95th Board Meeting – Annual Meeting** **Call to Order** *(John Reynolds)* • Approve agenda	 **2**	
12:40 p.m.	**General Public Comment** 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*. *(John Reynolds)* • December 18 meeting minutes • Election to new terms of office (R540) • Amend contract with Pollinate Media, LLC (R542)	**3**	*Action*
12:50 p.m.	**Nominating Committee** *(Rick Applegate)* • Election of officers (R541)	**4** 	 *Action*
12:55 p.m.	**President's Report** *(John Reynolds)* • Board Committee Appointments (R544)	**5** 	 *Action*
1:10 pm	**Energy Programs** • Contract with OPOWER (R545) Jason Eisdorfer	**6** 	 *Action*
1:30 pm	**Break**		
1:45 pm.	**Committee Reports** • Audit Committee *(Julie Hammond)* • Evaluation Committee *(Debbie Kitchin)* ►Residential Awareness Survey • Finance Committee *(John Klosterman)* • Policy Committee *(Jason Eisdorfer)*	 **7** **8** 	 *Information* *Information* *Information* *Information*
3:00 p.m.	**Staff report** *(Margie Harris)* • Highlights	**9** 	 *Information*
3:30 p.m.	**Adjourn**		

The next regular meeting of the Energy Trust Board of Directors will be held
Wednesday, April 7, 2010, 12:00 noon
at the Energy Trust of Oregon, Inc., 851 SW Sixth Avenue, 12th Floor,
Portland, Oregon