96th Board Meeting
Wednesday, April 7, 12:30 p.m. – 5:00 p.m.
851 SW Sixth Avenue, Suite 1200
Portland, Oregon

AGENDA		TAB	PURPOSE
10:00 am	**Strategic Utility Roundtable**	**1**	
12:00 noon	**Executive Session**		
1:00 p.m.	**96th Board Meeting** **Call to Order** *(John Reynolds)* • Approve agenda	**2**	*Action*
1:05 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)* • February 3 meeting minutes • Authorizing a change in executive director's compensation (R551)	**3**	*Action*
1:10 p.m.	**General Public Comment** The president may defer specific public comment to the appropriate agenda topic • Conservation Eagle Award presentation (Sara Patton, Executive Director, and Steve Weiss, Sr. Policy Associate, NW Energy Coalition)		
1:30 p.m.	**President's Report** *(John Reynolds)*		
1:40 p.m.	**Audit Committee** *(Julie Hammond)* • Review results of financial audit *Grant Jones and Mark Schussler, Perkins & Co.* • Acceptance of audited financial report for period ending 12/31/09 (R550) • Management Review (*Brad Rafish/Brad Stevens Talbot, Korvola & Warwick*) • Accepting Submission of Management Review (R543)	**4**	 *Action* *Action*
2:30 pm	**Energy Programs** • Approving funds for the Revolution Energy Solutions, LLC Generation Project (R549) *(Jason Eisdorfer)*	**5**	 *Action*
2:45 p.m.	**Break**		
3:00 pm	**Committee Reports** • Policy Committee *(Jason Eisdorfer)* o Allowing Self-Generators Policy to lapse (R547)	 **6**	 *Information* *Action*

	• Finance Committee *(John Klosterman)*	**7**	*Information*
	o Renew $4 million line of credit at the Bank of the Cascades (R548)		*Action*
	• Evaluation Committee *(Debbie Kitchin)*	**8**	*Information*
3:30p.m.	**Staff report** *(Margie Harris)*	**9**	
	• True-up 2010: Tracking estimate corrections and true-up of 2002-2009 savings and generation presentation *(Matt Braman)*		*Information*
	• 2009 Accomplishments and highlights *(Margie Harris)*		*Information*
	• ACEEE Energy Efficiency Scorecard for 2008 presentation *(Pete Catching)*		*Information*
5:00 p.m.	**Adjourn**		

The next regular meeting of the Energy Trust Board of Directors will be held
Wednesday, May 5, 2010, 12:00 noon
at the Energy Trust of Oregon, Inc., 851 SW Sixth Avenue, 12th Floor,
Portland, Oregon