103rd Board Meeting – Annual Meeting
Wednesday, February 9, 1:15 p.m. – 3:30 p.m.
851 SW Sixth Avenue, Suite 1200
Portland, Oregon

AGENDA		TAB	PURPOSE
9:00 a.m. to 12:00 noon	**Strategic Utility Roundtable**		
12:15 p.m. to 1:15 p.m.	**Executive Session**. The board will meet in Executive Session pursuant to bylaws section 3.19.4. The purpose of the Executive Session is to review and discuss information regarding negotiations whose disclosure would likely frustrate corporate purposes. No action will be taken in Executive Session. The Executive Session is not open to the public.		
1:15 p.m.	**103rd Board Meeting – Annual Meeting** **Call to Order** *(John Reynolds)* • Approve agenda		
1:20 p.m.	**General Public Comment** The president may defer specific public comment to the appropriate agenda topic		
1:25 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 17 meeting minutes • Amending contract execution policy (R575)	**1**	*Action*
1:30 p.m.	**Nominating Committee** *(Alan Meyer)*	**2**	
	• Election to new terms of office (R573)		*Action*
	• Election of officers (R574)		*Action*
	• Electing Jeff King to the board (R576)		*Action*
2:00 p.m.	**President's Report** *(John Reynolds)*	**3**	
	• Board Committee Appointments (R578)		*Action*
	• Authorize executive director to negotiate and sign lease agreement (R577)		*Action*
2:25 p.m.	**Committee Reports**		
	• Policy Committee *(Jason Eisdorfer)*	**4**	*Information*
	• Evaluation Committee *(Debbie Kitchin)*	**5**	*Information*
	• Finance/ Compensation Committees *(John Klosterman)*	**6**	*Information*
2:55 p.m.	**Staff report** *(Margie Harris)*	**7**	
	• Highlights		*Information*
3:30 p.m.	**Adjourn**		

The next regular meeting of the Energy Trust Board of Directors will be held Wednesday, March 30, 2010, 12:00 noon at the Energy Trust of Oregon, Inc., 851 SW Sixth Avenue, 12th Floor, Portland, Oregon

INDEX OF BOARD PACKET MATERIAL

Strategic Utility Roundtable agenda and background material (separate packet)

Board Meeting Agenda

Tab 1 **Consent Agenda**
- December 17 meeting minutes
- Amending contract execution policy (Resolution 575)

Tab 2 **Nominating Committee**
- Election to new terms of office (Resolution 573)
- Election of officers (Resolution 574)
- Electing Jeff King to the board (Resolution 576)

Tab 3 **President's Report**
- Board Committee Appointments (Resolution 578)
- Authorize executive director to negotiate and sign lease agreement (Resolution 577)

Tab 4 **Policy Committee**
- Notes from December 14 meeting

Tab 5 **Evaluation Committee**
- Notes from December 10 meeting

Tab 6 **Finance/Compensation Committee**
- November financials and contract summary report
- Financial glossary

Tab 7 **Staff Report**
- Market Indicators quarterly report
- IT Integrated Solutions update

Tab 8 **Advisory council notes**
- CAC notes from January 12 meeting
- RAC notes from January 12 meeting