104th Board Meeting - via teleconference

1-888-354-0094, participant code 4192084#

Wednesday, March 30, 12:00 noon – 12:30 p.m.
851 SW Sixth Avenue, Suite 1200
Portland, Oregon

AGENDA		TAB	PURPOSE
12:00 noon	**104th Board Meeting - Call to Order** *(John Reynolds)* • Approve agenda • Approve February 9, 2011 meeting minutes	**1**	*Action*
12:05 p.m.	**General Public Comment** The president may defer specific public comment to the appropriate agenda topic		
12:10 p.m.	**Audit Committee** *(Julie Hammond)*	**2**	
	• Review results of financial audit Grant Jones and Mark Schuessler, Perkins & Co.		*Information*
	• Acceptance of audited financial report for period ending 12/31/10 (Resolution 581)		*Action*
12:30 p.m.	**Adjourn**		

The next regular meeting of the Energy Trust Board of Directors will be held Wednesday, May 4, 2010, 12:00 noon at the Energy Trust of Oregon, Inc., 851 SW Sixth Avenue, 12th Floor, Portland, Oregon

INDEX OF BOARD PACKET MATERIAL

Board Meeting Agenda

Tab 1 **February 9, 2011, meeting minutes**

Tab 2 **Audit Committee**
- Acceptance of audited financial report for period ending 12/31/10 (R581)
- Draft audited financial report for period ending 12/31/10

Tab 3 **Policy Committee**
- Notes from March 8 meeting

Tab 4 **Evaluation Committee**
- Notes from January 28 meeting

Tab 5 **Finance Committee**
- Quarterly Dashboard
- December financials and contract summary report
- Financial glossary – updated March 19, 2011

Tab 6 **Staff Report**
- Customer service dashboard – call and website volume – February 2011
- 2011 Oregon Legislation update

Tab 7 **Advisory council notes**
- CAC notes from March 9 meeting