Board Decision
Adoption of 2012-2013 Action Plan

December 16, 2011

Summary

To adopt the Energy Trust two-year Action Plan for 2012-2013.

Background

- The Energy Trust grant agreement with the Oregon Public Utility Commission requires the Energy Trust to annually update its two-year Action Plan and describe the activities the organization will undertake to accomplish over the coming two years.
- This updating occurs each year in connection with the preparation and finalization of the following year's budget.
- The 2012-2013 Action Plan outlines activities the Energy Trust will undertake in 2012 and 2013 to achieve its strategic goals.

Discussion

- A draft 2012-2013 action plan was discussed by the board at their meeting on November 9, 2011.
- The draft 2012-2013 action plan was posted on the Energy Trust website.
- The plan was discussed during the October and November meetings of the Conservation and Renewable Energy advisory councils.
- The Oregon Public Utility Commission was briefed on the draft budget November 1 and heard public comment on the plan on November 22.
- The draft action plan was given to all of the utilities and separate presentations were provided to four of the utilities.
- The draft action plan has been revised to reflect board and stakeholder comments received by the December 1 deadline.
- Stakeholder comments received after December 1 will be considered in subsequent revisions to the action plan.
- The board heard public comment and discussed the draft final action plan at its meeting on December 16, 2011.

Recommendation

Staff recommends adoption of the Energy Trust Action Plan for 2012-2013.

RESOLUTION 610

ADOPTING 2012-2013 ACTION PLAN

BE IT RESOLVED: That Energy Trust of Oregon, Inc. Board of Directors approves the two-year 2012-2013 Action Plan as presented in the board packet*:*

Moved by: Seconded by:

Vote: In favor: Abstained:

Opposed: [list name(s) and, if requested, reason for "no" vote]