114th Board Meeting
Wednesday, August 22, 2012, 12:00–5:00pm
421 SW Oak Street, Suite 300
Portland, Oregon

AGENDA		TAB	PURPOSE
12:00 pm	**Call to Order** *(John Reynolds)* • Approve agenda		
12:05 pm	**General Public Comment** The president may defer specific public comment to the appropriate agenda topic		
12:15 pm	**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*. • May 23 meeting minutes • June 8-9 workshop notes • Amending board policy on process for open solicitation projects (R638)	**1**	*Action*
12:20 pm	**Nominating Committee** *(Alan Meyer)* • Electing Mark Kendall to the Energy Trust Board (R637)	**2** *Action*	
12:30 pm	**President's Report** *(John Reynolds)* • Committee Assignments (R636) • Excerpts from 2022 Letters	**3** *Action* *Information*	
12:50 pm	**Energy Programs** *(Roger Hamilton)* • Existing Homes Program Management Contract (R641) • Existing Buildings Program Management Contract (R642) • Black Cap Solar Project (R639)	**4** *Action* *Action* *Action*	
2:50 pm	**Break**		
3:00 pm	**Committee Reports** • Evaluation Committee *(Debbie Kitchin)* • Finance/Compensation Committees *(Dan Enloe)* • Policy Committee *(Roger Hamilton)*	 **5** **6** **7**	 *Information* *Information* *Information*
3:45 pm	**Staff report** *(Margie Harris)* • Highlights • *Feature presentation: Hood River Middle School path to net Zero pilot project (Jessica Rose, Business Sector Manager, New Buildings)*	**8** 	 *Information*
5:00 pm	**Adjourn**		

The next meeting of the Energy Trust Board of Directors will be held Wednesday, September 19, 12:00 noon at Energy Trust of Oregon, 421 SW Oak Street, Suite 300, Portland

Tab 1 **Consent Agenda**
- May 23 meeting minutes
- June 8-9 workshop notes
- Amending board policy on process for open solicitation projects (R638)

Tab 2 **Nominating Committee**
- Electing Mark Kendall to the Energy Trust Board (R637)

Tab 3 **President's Report**
- Board Committee Assignments (R636)

Tab 4 **Energy Programs**
- Existing Homes Program Management Contract (R641)
- Existing Buildings Program Management Contract (R642)
- Black Cap Solar Project (R639)

Tab 5 **Evaluation Committee**
- Notes from May 11 meeting
- Fast Feedback – 2011 Results

Tab 6 **Finance Committee**
- Notes from August 6
- Second quarter dashboard
- Revised March financials
- April financials and contract summary
- May financials and contract summary
- June financials and contract summary
- Financial glossary

Tab 7 **Policy Committee**
- Notes from May 15 meeting
- Notes from July 9 meeting
- Notes from July 24 meeting

Tab 8 **Staff Report**
- 2nd Quarter customer service report
- Quarterly market indicators report

Tab 9 **Advisory council notes**
- CAC notes June 6
- CAC notes July 25
- RAC notes June 6
- RAC notes July 25