

Agenda



Energy Trust New Director Orientation – Session #2

Energy Trust Offices, 421 SW Oak Street, Suite 300, Portland OR – MegaWatt Conference Room
February 19, 2019

8:00am – 2:30pm Public 2:45-3:45 Executive Session

Meeting called by Michael Colgrove

Invitees Alan Meyer, Debbie Kitchin, Ernesto Fonseca, Janine Benner, Mark Kendall, Susan Brodahl, Letha Tawney, Eric Hayes, Elee Jen, Henry Lorenzen, Roland Risser

8:00am – 8:10am

Welcome (M. Colgrove)

- Introductions
- Review Agenda

8:10am – 9:30am

Organizational Structure

- Organizational Chart including Board Committees, RAC, CAC, and DAC (M. Colgrove)
- Program Overview (P. West)
 - Residential Sector (T. Roth)
 - Commercial Sector (O. Kesting)
 - Industrial and Agricultural Sector (A. Potter)
 - Renewables Sector (B. Kauffman)

9:30am – 9:45am

Break (10 minutes)

9:45am – 12:00pm

Organizational Processes

- Business Planning, Budget and Action Plan Development (P. Presnail)
- Integrated Resource Planning and Long-term Forecasting (S. Moersfelder)
- Determination of Revenue (S. Lacey)
- Reporting Overview (A. Cole)
- Legislative Session (A. Cole)
- Media Engagement and Management (A. Cole)
- Policy Process (D. Menashe)

12:00pm-1:00pm

Lunch

1:00pm-2:30pm	Achieving Energy Savings & Maintaining Energy Trust’s Mission in an Evolving Environment for Energy Efficiency (G. Rodrigues) <ul style="list-style-type: none">• Roland Risser Introduce Gene Rodrigues Vice President ICF
2:30 pm -2:45pm	Adjourn Public Session and Break
2:45 pm-3:45pm	Executive Session Discuss Community Solar (L. Rubado)
3:45 pm	Adjourn Executive Session

Additional Instructions:

Reading material includes:

- “Cracking the TEAPOT” paper
- “Cost-effectiveness: Tests for Evaluating Energy Efficiency Upgrades” board learning paper
- “Long Term Energy Efficiency Forecasting” board learning paper