

# 174th Board Meeting and New Board Orientation

April 7, 2020

421 SW Oak Street, Suite 300, Portland, Oregon



<b>Agenda</b>	<b>Tab</b>	<b>Purpose</b>
<b>1:00 p.m. Welcome and introductions</b> (Melissa Cribbins and Michael Colgrove)		Info
<b>1:10 p.m.</b> • Introductions		
<b>1:20 p.m.</b> • Overview of Energy Trust (Michael Colgrove) 45 minutes <ul style="list-style-type: none"><li>○ Vision and Purpose</li><li>○ Review of Bylaws</li><li>○ Funding Source(s)</li><li>○ Program Overview</li><li>○ Board Calendar</li><li>○ Governance Structure</li></ul>		Info
<b>2:05 p.m. History of Energy Policy in the Northwest</b> (Hannah Cruz)		Info
<b>2:35 p.m. NEEA and Market Transformation Overview</b> (Jeff Harris)		Info
<b>3:05 p.m. Break 10 minutes</b>		
<b>3:10 p.m. Overview of Oregon Public Utility Commission</b> (Anna Kim)		Info
<b>4:10 p.m. 2020-2024 Strategic Plan Presentation</b> (Lizzie Rubado/Hannah Cruz)		Info
<b>5:00 p.m. Adjourn meeting</b>		

**The next meeting of the Energy Trust Board of Directors will be  
Wednesday April 8, 2020 at 10:00 a.m.  
at Energy Trust of Oregon, 421 SW Oak, Suite 300, Portland, OR 97204**