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|  | **Agenda** | **Tab** | **Purpose** |
|  |  |  |  |
| **1:00 p.m.** | **Welcome and introductions** (Melissa Cribbins and Michael Colgrove) |  | Info |
|  |  |  |  |
| **1:10 p.m.** | * Introductions |  |  |
|  |  |  |  |
| **1:20 p.m.** | * Overview of Energy Trust (Michael Colgrove) 45 minutes |  | Info |
|  | * Vision and Purpose |  |  |
|  | * Review of Bylaws |  |  |
|  | * Funding Source(s) |  |  |
|  | * Program Overview |  |  |
|  | * Board Calendar |  |  |
|  | * Governance Structure |  |  |
|  |  |  |  |
| **2:05 p.m.** | **History of Energy Policy in the Northwest** (Hannah Cruz) |  | Info |
|  |  |  |  |
| **2:35 p.m.** | **NEEA and Market Transformation Overview** (Jeff Harris) |  | Info |
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| **3:05 p.m.** | **Break 10 minutes** |  |  |
|  |  |  |  |
| **3:10 p.m.** | **Overview of Oregon Public Utility Commission** (Anna Kim) |  | Info |
|  |  |  |  |
| **4:10 p.m.** | **2020-2024 Strategic Plan Presentation** (Lizzie Rubado/Hannah Cruz) |  | Info |
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| **5:00 p.m.** | **Adjourn meeting** |  |  |
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**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**