

174th Board Meeting and New Board Orientation

April 7, 2020

421 SW Oak Street, Suite 300, Portland, Oregon



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 <ul style="list-style-type: none">○ Vision and Purpose○ Review of Bylaws○ Funding Source(s)○ Program Overview○ Board Calendar○ Governance Structure		Info
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
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
5:00 p.m. Adjourn meeting		

**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**