

203rd Board Meeting Board Orientation

October 11, 2022

Register in advance for this webinar:

https://us06web.zoom.us/webinar/register/WN_bsmQlu57R9KFascxx16UEA



Agenda Board Orientation #2

9:00 a.m. Call the meeting to order and Introductions (Henry Lorenzen, 5min)

9:05 a.m. Organizational Structure

- **Organizational Chart** (Michael Colgrove, 10 minutes)
- **Program Overview** (Tracy Scott, 5 minutes)
 - Residential Programs (Thad Roth, 20 minutes)
 - Commercial Program (Oliver Kesting, 20 minutes)
 - Industrial and Agricultural Programs (Amanda Potter, 20 minute)
 - Renewables Sector (Betsy Kauffman, 20 minutes)

10:30 a.m. Break (10 minutes)

10:40 a.m. Organizational Process

- **Business Planning and Budget Development** (Melanie Bissonnette, 10 minutes)
- **Measure Development and Cost-Effectiveness** (Alex Novie and Jake Kennedy, 20 minutes)
- **Integrated Resource Planning and Long-term Forecasting** (Spencer Moersfelder, 15 minutes)
- **Determination of Revenue** (Steve Lacey, 10 minutes)
- **Outreach and Marketing** (Sue Fletcher, Sloan Schang, 2 minutes)
- **Communications and Reporting** (Julianne Thacher 10 minutes)
- **Policy Services and Stakeholder Relations** (Hannah Cruz, Jay Ward, 10 minutes)
- **Board Policies Process** (Debbie Menashe, 10 minutes)

12:15 p.m. Adjourn Meeting

The next regular meeting of the Energy Trust Board of Directors will be
Wednesday, October 12, 2022 at 9:00 a.m.
421 SW Oak Street, Portland, Oregon 97204 and open to the public on Zoom.