

## Board and Public Workshop on Draft 2019 Budget & 2019-2020 Action Plan

**Wednesday, October 17, 2018**

421 SW Oak Street, Suite 300, Portland, Oregon

1:00 - 4:00 p.m.

### To attend the meeting remotely:

1. Click on the link for video: <https://global.gotomeeting.com/join/249062765>  
Passcode Energy300
2. Then dial into the conference call for audio with your phone:  
Teleconference: 888-354-0094, ID 4192084111#

## Agenda

### 1:00 p.m. **Welcome and Introduction (10 minutes)**

Workshop objectives: Inform, clarify and discuss

Remote audio and video will be supported through Go-to-Meeting from 1:00 to 2pm – covering introductions and the budget presentation only.

### 1:10 p.m. **Draft 2019 Budget Overview Presentation (35 minutes)**

Executive Director Michael Colgrove will present a summary and key takeaways of the Draft 2019 Budget

### 1:45 p.m. **Draft 2019-2020 Action Plan Poster Session**

- **Introduction to Action Plans and Posters (15 mins)**  
Energy Trust staff will highlight key strategies and activities in each of the major two-year action plans detailed in the draft budget materials.
- **Action Plan Question & Answer Session (50 minutes)**  
Energy Trust staff will host poster stations featuring highlights and trends from program and support group action plans. Workshop attendees will have an opportunity to circulate and learn more through informal question and answer discussions. The stations include:

Residential	Commercial
Industrial & Agricultural	Northwest Energy Efficiency Alliance
Renewable Energy	Planning & Evaluation
IT & Operations Analysis	Communications, Customer Service, Trade Ally
General Management	Diversity, Equity & Inclusion

### 2:50 p.m. **Break (10 minutes)**

### 3:00 p.m. **Discussion (50 minutes)**

- What were the most interesting things you learned about the draft budget and action plan? What do you want to know more about? What confused you?
- Do you understand the trends presented and what's causing them?
- Do the areas of focus and investment seem balanced and appropriate across the programs and support areas? Where would you like to see more focus?

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- Do you see opportunities we haven't identified or prioritized?
- What other questions do you have on the draft budget and action plan?

**3:50 p.m.      Wrap-up and Budget Process Next Steps (10 minutes)**

**4:00 p.m.      Adjourn**

Formal comments on Energy Trust's Draft 2019 Budget and Action Plan are due Wednesday, October 31 at 5 p.m. to [info@energytrust.org](mailto:info@energytrust.org), or mailed or submitted to the address above. Written comments will be included in the Final Proposed 2019 Budget & 2019-2020 Action Plan submitted to the board for consideration at its meeting on December 14.