

Board Meeting Minutes—186th Meeting

2021 Annual Meeting

February 24, 2021

Board members present: Alan Meyer, Alexia Kelly, Anne Root, Elee Jen, Erik Andersson, Ernesto Fonseca, Henry Lorenzen, Lindsey Hardy, Mark Kendall, Melissa Cribbins, Roland Risser, Susan Brodahl, Janine Benner (Oregon Department of Energy, special advisor), Letha Tawney (Oregon Public Utility Commission, ex officio)

Board members absent: Eric Hayes

Staff attending: Abbey Spegman, Amanda Potter, Amanda Sales, Amber Cole, Aaron Frechette, Ben Cartwright, Betsy Kaufmann, Cheryle Easton, Eric Braddock, Dan Rubado, David Moldal, Debbie Menashe, Diamante Jamison, Elizabeth Fox, Hannah Cruz, Jay Ward, Julianne Thacher, Justin Buttles, Karen Chase, Mark Wyman, Michael Colgrove, Michael Fritz, Oliver Kesting, Pati Presnail, Peter West, Phil Degens, Quinn Cherf, Sarah Castor, Steve Lacey, Sue Fletcher, Tara Crookshank, Wendy Bredemeyer

Others attending: Anna Kim (Oregon Public Utility Commission), Chris Smith (Energy 350), Cynthia Kinney (Cascade Energy), Eileen O'Neill Odum (1961 Consulting), Holly Valkama (1961 Consulting), Jason Salmi Klotz (Portland General Electric) Josh Weissert (Energy 350), Karen Howe, Kari Greer (Pacific Power) Lisa McGarity (Avista Corporation) Ralph Laney (Northwest Natural Gas), Rick Hodges (Northwest Natural Gas), Ross Finney (RHT Energy)

Business Meeting

Melissa Cribbins called the meeting to order at 10:05 am outlining the Zoom format procedures for the meeting and advising members of the public of opportunities to provide public comment. Melissa also advised board members that any items identified as consent agenda items can be changed to regular agenda items at any time by any board member. No changes were made to the consent agenda, and the board unanimously approved the meeting agenda as presented.

General Public Comments

Melissa asked for any public comments at this point in the meeting, and there were none. Melissa advised the public that there is another opportunity later in the meeting.

Nominating Committee Report

The Nominating Committee met prior to the board meeting to consider board member terms, officers, and committee appointments. Anne Root, chair of the Nominating Committee, presented their findings and reported that each member whose terms were up for renewal and each current officer expressed their interest in continuing. Anne thanked board members for their continued willingness to serve, and Melissa thanked Greg Stokes, staff liaison to the Nominating Committee, and Cheryle Easton for their support to the Nominating Committee through their review processes. Anne presented the three resolutions below to the board for consideration and decision, after discussion to confirm committee membership, all three were approved as follows:

RESOLUTION R930

ELECTING ANNE ROOT, LINDSEY HARDY, MARK KENDALL, ROLAND RISSER TO NEW TERMS ON THE ENERGY TRUST BOARD OF DIRECTORS

WHEREAS:

- 1. The terms of incumbent board members Anne Root, Lindsey Hardy, Mark Kendall, and Roland Risser expire in 2021.**
- 2. The board nominating committee has recommended that these members' terms be renewed.**

It is therefore RESOLVED that the Energy Trust of Oregon, Inc., Board of Directors elects Anne Root, Lindsey Hardy, Mark Kendall, and Roland Risser, incumbent board members, to new terms of office that end in 2024.

Moved by: Alan Meyer

Seconded by: Melissa Cribbins

Vote: In favor: 12

Abstained:0

Opposed: 0

**RESOLUTION R931
ELECTION OF OFFICERS**

WHEREAS:

- 1. Officers of the Energy Trust of Oregon, Inc., (other than the Executive Director) are elected each year by the Board of Directors at the board's annual meeting.**
- 2. The Board of Directors Nominating Committee has nominated the following directors to renew terms as officers:**
 - Melissa Cribbins, President**
 - Henry Lorenzen, Vice President**
 - Mark Kendall, Secretary**
 - Susan Brodahl, Treasurer**

It is therefore RESOLVED that the Board of Directors hereby elects the following as officers of Energy Trust of Oregon, Inc., for 2021:

- Melissa Cribbins, President**
- Henry Lorenzen, Vice President**
- Mark Kendall, Secretary**
- Susan Brodahl, Treasurer**

Moved by: Anne Root

Seconded by: Roland Risser

Vote: In favor: 12

Abstained:0

Opposed: 0

RESOLUTION R932
ANNUAL BOARD COMMITTEE APPOINTMENTS
(REPLACES RESOLUTIONS 898 & 925R)

WHEREAS:

1. Energy Trust of Oregon, Inc. Board of Directors are authorized to appoint by resolution committees to carry out the Board's business.
2. The Board President has nominated new directors to serve on the following committees.

It is therefore RESOLVED:

1. This resolution replaces Resolution 898 & Resolution 925R adopted by the board at its February 26, 2020 meeting and the December 11, 2020, respectively.
2. That the Board of Directors hereby appoints the following directors to the following committees for terms that will continue until a subsequent resolution changing committee appointments is adopted:

Audit Committee
Anne Root, Chair
Henry Lorenzen
Karen Ward, outside expert
Melissa Cribbins (ex officio)
Susan Brodahl
Pati Presnail, staff liaison
Board Nominating Committee
Anne Root, Chair
Alan Meyer
Alexia Kelly
Ernesto Fonseca
Lindsey Hardy
Letha Tawney OPUC (ex officio)
Melissa Cribbins (ex officio)
Greg Stokes, staff liaison
Compensation Committee
Roland Risser, Chair
Eric Hayes
Mark Kendall
Susan Brodahl
Melissa Cribbins (ex officio)
Amanda Sales, staff liaison

Executive Director Review Committee
Elee Jen, Chair
Eric Hayes
Erik Andersson
Roland Risser
Melissa Cribbins (ex officio)
Amanda Sales, staff liaison
Finance Committee
Susan Brodahl, Chair
Anne Root
Henry Lorenzen
Roland Risser
Melissa Cribbins (ex officio)
Pati Presnail, staff liaison
Policy Committee
Henry Lorenzen, Chair
Alan Meyer
Anne Root
Eric Hayes
Erik Andersson
Susan Brodahl
Letha Tawney OPUC (ex officio)
Melissa Cribbins (ex officio)
Debbie Goldberg Menashe, staff liaison
Program Evaluation Committee
Lindsey Hardy, Chair
Alan Meyer
Eric Hayes
Erik Andersson
Jennifer Light, (expert outside reviewer)
Janine Benner, ODOE (ex officio)
Melissa Cribbins (ex officio)
Sarah Castor, staff liaison
Strategic Planning Committee
Mark Kendall, Chair
Alexia Kelly
Lindsey Hardy
Roland Risser
Ruchi Sadhir, ODOE (ex officio)
Letha Tawney OPUC (ex officio)
Melissa Cribbins (ex officio)
Hannah Cruz & Lizzie Rubado, staff liaisons

Ad hoc Committee Board Roles and Responsibilities
Roland Risser, Chair
Alan Meyer
Elee Jen
Eric Hayes
Mark Kendall
Melissa Cribbins (ex officio)
Letha Tawney OPUC (ex officio)
Cheryle Easton, staff liaison
Ad hoc Committee Board Governance and Structure
Henry Lorenzen, Chair
Alan Meyer
Anne Root
Eric Hayes
Ernesto Fonseca
Susan Brodahl
Letha Tawney OPUC (ex officio)
Melissa Cribbins (ex officio)
Cheryle Easton, staff liaison
Ad hoc Committee Board Diversity Equity & Inclusion
Mark Kendall, Chair
Elee Jen
Eric Hayes
Ernesto Fonseca
Lindsey Hardy
Letha Tawney OPUC (ex officio)
Ruchi Sadhir, ODOE (ex officio)
Melissa Cribbins (ex officio)
Cheryle Easton, staff liaison

3. The executive director, chief legal officer or director of finance are authorized to sign routine 401(k) administrative documents on behalf of the board, or other documents if authorized by the Compensation Committee.

The board also acknowledges that the following board members have committed to attend advisory council meetings:

- a. Conservation Advisory Council: Lindsey Hardy, Erik Andersson, and Alan Meyer
- b. Renewable Energy Advisory Council: Susan Brodahl, Alexia Kelly, and Elee Jen
- c. Diversity Advisory Council: Mark Kendall, Ruchi Sadhir

Moved by: Mark Kendall**Seconded by: Roland Risser****Vote: In favor: 12****Abstained:0****Opposed: 0**

President's Report

Melissa Cribbins delivered her president's report. She is looking forward to meeting in person again and feeling hopeful about progress towards resuming in person because of better understanding of COVID-19 and many positive public health developments. Melissa expressed her ongoing appreciation for board member participation through this past year.

Consent Agenda

The consent agenda may be approved by a single motion, second and vote of the board. Any item on the consent agenda will be moved to the regular agenda upon the request from any member of the board.

Melissa then called for approval of the consent agenda.

MOTION: Approve consent agenda

Consent agenda includes:

- **December 11, 2021 Corrected Meeting minutes**

Moved by: Mark Kendall**Seconded by: Elee Jen****Vote: In favor: 12****Abstained:0****Opposed: 0**

Executive Director Report

Preliminary 2020 Annual Results

Michael Colgrove presented the Energy Trust 2020 preliminary results. Michael noted that these are preliminary numbers and that, while they are good indicators of final results, there may be some changes before final information is released in the public annual report and presentation to the OPUC in April. Michael described results as excellent, especially in an unusual year impacted by COVID-19. These results reflect Energy Trust's focused response to the challenges of COVID by responding to changing customer needs.

Preliminary results indicated that Energy Trust exceeded the savings goals for two of five utilities and almost hit goal for two others, with relatively lower performance in Cascade Natural Gas programs; overall, the organization achieved 69-132% of each utility goal. Energy Trust exceeded generation goals in both PGE and Pacific Power territory, achieving 114% of goal for PGE and 158% for Pacific Power.

Board members asked a number of questions about the results, including questions about the results in Cascade territory, cost effectiveness of the programs, savings results in the multifamily sector, and the comparison between IRP goals and annual savings goals. Staff responded to board questions. Board members also discussed future planning assumptions for energy efficiency, especially as indications of lower estimates of cost effective energy efficiency are emerging from the Northwest Power and Conservation Council upcoming 2021 plan. Final 2020 annual information and additional detailed results will be available in the annual report to be publicly released in April.

Board members expressed appreciation for the work of staff in achieving 2020 goals, with special acknowledgement that the goals were set before the onset of COVID-related changes and not changed in response to the pandemic.

Legislative Report

Energy Trust tracks legislative activities and provides information upon request to policymakers and stakeholders, but Energy Trust does not advocate. Jay Ward, Energy Trust Senior Community Relations Manager and Hannah Cruz, Energy Trust Senior Communications Manager reported on the issues and bills that are being tracked by staff during the 2021 Oregon legislative session.

Legislators are focused on economic development, COVID, wildfire mitigation, and racial justice during the session. Energy Trust is tracking bills that may have direct or indirect impact on our work. Of particular significance to Energy Trust during this session is HB 3141 which would update current statutory provisions regarding public purpose charge funding for energy efficiency and renewable energy. A complete list of bills being tracked was included in the board's meeting packet. Jay and Hannah provided detail on HB 3141 several of the other bills we track.

Board members asked questions about various bills, including whether there is any revenue impact to Energy Trust as a result of HB 3141's provisions, the changes to the provisions for renewable energy public purpose charges, bills regarding utility infrastructure, and the focus on resilience. Board members thanked staff for their tracking efforts and reporting. Discussion ensued regarding the impact of climate change events, community and system resiliency, and the role of policy and Energy Trust in these quickly changing circumstances. Board members also asked for updates from staff on efforts in wildfire relief. Michael asked staff to provide updates later in the meeting.

Committee Reports

Evaluation Committee (Lindsey Hardy)

Lindsey reported on the highlights of the last Evaluation Committee meeting, including updated showerhead savings, market transformation savings for smart thermostats, and an update on manufactured home replacement programs and activities in Jackson County in response to wildfire devastation.

Board members requested information on Energy Trust activities in response to wildfire and community resiliency planning efforts. Staff agreed to provide information to the board later in the meeting.

Finance Committee (Susan Brodahl)

Susan reported that Michael's report on preliminary results was the focus of the last Finance Committee.

Policy Committee (Henry Lorenzen)

Henry reported on the last Policy Committee meeting. The committee approved the appointment of Rebecca Descombes to the Diversity Advisory Council. The committee also began a review of the board policy on the methodology for calculating the above market cost of renewable energy projects and previewed three contract presentations planned for the full board at this meeting.

Henry then updated the board on the work of the Ad hoc Committee on Board Roles and Responsibilities and Structure. The committee has engaged 1961 Consulting to inform the committee's work and facilitate two workshops for board discussions. 1961 Consulting will be reaching out to board members for short interviews in order to inform planning for the workshops.

As part of this ad hoc committee's work, Henry anticipates recommendations on committee charters and committee structure.

Strategic Planning Committee (Mark Kendall)

Mark reported on the work of the Strategic Planning Committee, which is focused on developing a strategic plan focus area and progress indicator performance dashboard for reporting to the full board. The dashboard will be presented to the full board at its May meeting. Mark further reported that the committee has considered developing a new charter, but will discuss how to move forward with the board's roles and responsibilities and structure committee.

Diversity Advisory Council (Mark Kendall)

Mark also reported on the Diversity Advisory Council (DAC). The group welcomed new member Rebecca Descombes and met Ezell Watson, the OPUC's newly hired Diversity Director. The DAC also discussed its involvement in a joint meeting with the RAC and CAC to discuss Energy Trust's annual goal setting and a possible virtual retreat.

Renewable Energy Advisory Council (Alexia Kelly)

Alexia reported on the Renewable Advisory Council (RAC). Discussions at the RAC included the structure of the Energy Trust solar program, with RAC advising staff to keep incentives available and simple to understand and access broadly and throughout the year. Alexia reported that the discussion focused in many ways on resilience and storage. Board members suggested that a good topic for board discussion is resilience and what it means, noting that this discussion would connect well with the development of new renewable public purpose charges for resiliency as currently set forth in HB 3141. Board members noted that ODOE has done extensive thinking about resilience and resilience planning, and depending on the fate of HB 3141, the OPUC may open up formal proceedings on resilience and what funding is eligible to support it. Board members expressed interest in these timely conversations.

Ad hoc Board Diversity Equity and Inclusion Committee (Mark Kendall)

Mark reported on the Ad hoc Board Diversity, Equity, and Inclusion Committee. In addition to supporting the board in discussions on the Intercultural Effectiveness Survey (IES), the committee is also planning to engage a consultant to guide their discussions and outline the committee's principle drivers and objectives for supporting a diverse workforce, diverse board, serving a diverse customer bases and social equity.

Board members expressed appreciation for Diversity First Thursday programming, and Michael advised board members that we are hoping to post recordings of the sessions on our website.

The board meeting was suspended for lunch at 12:20.

Meeting called back to order at 1:03 pm.

Melissa Cribbins asked if there were any requests for public comment; there were none.

Program Contracts

Adam Bartini, Senior Program Manager-Industrial, presented staff's recommendation to extend three Industrial program custom track program delivery contractor (PDC) contracts: Cascade Energy, Inc., Energy 350, Inc., and RHT Energy, Inc. Adam gave some background on the program, describing the custom and standard tracks of the program, as well as the PDCs working in those portions of the program.

As an example of the work of the Industrial custom track PDC, Adam presented information on Cook Woods, a small, specialized wood products manufacturer in Klamath Falls. Cook Woods has engaged in a variety of ways with the programs. Board members asked questions about the future opportunities and costs, and staff responded.

Adam then provided information about the PDC contracts for which staff recommends extension and the reasons why, all of which are outlined in the briefing paper provided to board members in the meeting packet. Adam provided detail on savings goals, DEI goals, and project pipelines. Board members asked questions regarding staff's recommendation, including questions regarding some variances in savings goals, and Adam explained some of the challenges and emphasized his confidence in each of the PDCs. In addition, board members asked staff to monitor impact of the pipeline of projects for 2021 on current year budget.

Board members expressed no objections to the recommended extensions. In accordance with the current PDC contracts, staff will plan for extensions for 2022.

Director Risser departed the meeting at approximately 1:30

Next, Amanda Potter, Sector Lead-Industrial made a presentation to the board recommending approval of a one-year extension of the current Industrial program standard track PDC contract with Cascade Energy, Inc. Amanda explained that this contract expires by its terms at the end of 2021, after being extended previously in accordance with previous board authority. Staff now recommends extending the contract one additional year in order to permit program staff to assess the Industrial program structure and align all contract terms, including PDC contracts in both the standard and custom tracks. Amanda and program staff will be looking for ways that might involve combining the custom and standard portions of the program to gain efficiencies for savings and to more efficiently and comprehensively reach customers.

Board members had no questions of Amanda, and approved the recommendation to extend the Cascade Energy standard track PDC agreement for one additional year to permit overall program assessment with the following board action:

RESOLUTION 933

AUTHORIZE AN AMENDMENT FOR AN ADDITIONAL ONE YEAR EXTENSION TO THE STANDARD INDUSTRIAL AND AGRICULTURE PROGRAM DELIVERY CONTRACT FOR THE PRODUCTION EFFICIENCY PROGRAM

WHEREAS:

- 1. The board's initial authorization for this contract as set forth in Resolution 779 did not allow for any additional extensions beyond December 31, 2021 and established a total not to exceed contract term of five years.**
- 2. Energy Trust staff has requested board authorization to allow for one additional one-year extension period, which would be set forth by the parties in a contract amendment, to extend the term of the agreement from January 1, 2022 through December 31, 2022.**
- 3. This additional extension period would provide Production Efficiency staff the opportunity to strategically incorporate the Standard Industrial and Agriculture program delivery services into a comprehensive competitive solicitation process that Energy Trust would conduct in during 2022 that would also include the Production Efficiency Custom track program delivery contractor services.**
- 4. During its 2021 budget process, staff assumed and estimated a total one-year program delivery budget of approximately \$2,260,000 for the Standard Industrial and Agriculture program delivery services that would be contracted during the proposed 2022 extension period.**
- 5. Actual savings and costs will be reviewed by the Energy Trust board as part of the 2022 budget and action plan process. Based on current assumptions, staff estimates the following program savings in 2022:**

	Electric	Gas
Savings	17,000,000 kWh	400,000 therms

IT IS THEREFORE RESOLVED:

- 1. The executive director or his designee is authorized to enter into a contract amendment to extend the term of the Standard Industrial and Agriculture Track Program Delivery Contract with Cascade through December 31, 2022 consistent with the basic terms herein;**
- 2. Actual 2022 contract costs and savings goals included in the contract amendment shall be consistent with the board-approved 2022 budget and two-year action plan; and**
- 3. Staff will report to the board on the results of its Production Efficiency program assessment and competitive solicitation plans for the contract services described herein by no later than September 31, 2021.**

Moved by: Alan Meyer
Vote: In favor: 11
Opposed: 0

Seconded by: Susan Brodahl
Abstained: 0

Dan Rubado then presented staff's recommendation to enter into a contract with Evergreen Economics to provide Oregon oversampling services in connection with NEEA's Residential Building Study Assessment (RBSA).

Board members asked why Oregon oversampling is necessary given that NEEA's RBSA is regional, including Oregon sampling. Staff explained that the additional Oregon sampling provides more granular and detailed Oregon housing information. Examples of this granularity is more information on housing stock across the state, to help us better understand heating and cooling equipment types in Oregon housing, and to examine it in meaningful numbers across the heating zones of the state. for our resource assessment. We have updated assumptions underpinning our mf and sf measures and the savings estimates.

Dan further explained that although the contract does not exceed the executive director's signing authority, staff opted to bring the contract to the board for approval because it is closely connected to the current NEEA funding agreement and the funds committed to that contract for the RBSA. Board members expressed support for the contract and approved the agreement with the resolution below.

RESOLUTION 934

**AUTHORIZING A CONTRACT WITH EVERGREEN ECONOMICS FOR OREGON OVERSAMPLING
 IN CONNECTION WITH THE NORTHWEST ENERGY EFFICIENCY ALLIANCE RESIDENTIAL
 BUILDING STOCK ASSESSMENT**

WHEREAS:

- 1. The Northwest Energy Efficiency Alliance (NEEA) remains the premier regional market transformation organization and Energy Trust contractor since our inception.**
- 2. In July 2019, Energy Trust committed to funding NEEA through its current funding cycle, NEEA "Cycle 6" and for the NEEA 2020-2024 Strategic Plan and Business Plan.**
- 3. As part of Energy Trust's Cycle 6 contribution, Energy Trust supports NEEA's residential building stock assessment (RBSA) and, through its approval of Special Project Order No. 3 to the Cycle 6 agreement, additional analysis of multifamily residential buildings.**
- 4. The RBSA, including additional analysis of multifamily residential buildings, is an important region-wide data collection effort that is widely used and cited in load forecasting, efficiency**

resource assessments, setting efficiency baselines, better understanding residential buildings and program opportunities, and developing new, or updating existing, efficiency measures.

5. To enhance the currently planned and budgeted RBSA study for Energy Trust planning, Energy Trust wishes to over-sample single-family and multifamily buildings in Oregon.
6. The cost to over-sample single-family and multifamily buildings in Oregon would be an additional \$480,000 over two years.
7. NEEA funders who are interested in RBSA oversampling in their service territories are contracting directly with Evergreen Economics, the consultant selected by NEEA for this work.
8. Energy Trust proposes similarly to engage Evergreen Economics for these services for Oregon oversampling in connection with the NEEA RBSA and seeks board authority for funding this contract engagement in an amount not to exceed \$480,000.

It is therefore **RESOLVED**:

1. The executive director or his designee is authorized to negotiate and sign a contract with Evergreen Economics authorizing Energy Trust funding of up to an additional \$480,000 related to Oregon oversampling for NEEA's Residential Business Stock Assessment, including for multifamily building assessments, such funding being consistent with Energy Trust's current board-approved annual budget and two-year action plan.

Moved by: Mark Kendall

Seconded by: Lindsey Hardy

Vote: In favor: 11

Abstained: 0

Opposed 0

Recommendation for modification for Board Minutes and Board Services Update

Board Secretary Mark Kendall reintroduced the topic of streamlining board minutes, originally discussed at the board's last meeting. Debbie Menashe, Energy Trust General Counsel, proposed a revised approach to board minutes. Debbie reported that after the last meeting, staff considered board concerns on the original proposal for minutes and returned with a revised approach for minute taking. In recent months, staff has organized a Board Services group to support the board. This group, Cheryle Easton and Debbie Menashe along with Michael Colgrove will work with Secretary Mark Kendall to ensure minutes that are compliant with nonprofit corporation best practices, capturing notes of relevant conversations and details on board decisions among other things. An example of the slightly revised format was presented to board members in the board's meeting packet, and board members expressed support for the approach recommended.

The board supported the proposal and adopted following resolution.

RESOLUTION 935
AUTHORIZING CHANGES TO BOARD MEETING MINUTES NOTETAKING APPROACH

WHEREAS:

1. Energy Trust and its board of directors operate in a transparent manner, with board meetings open to the public and minutes made publicly available.
2. According to section 4.8 of Energy Trust’s bylaws, the board secretary is responsible to “prepare and keep (or cause to be prepared and kept)” board meeting minutes. Currently, Energy Trust staff support the board secretary by taking notes at all meetings of the Energy Trust Board of Directors and drafting minutes that comprehensive and include detailed write-ups of all presentations, board discussions and committee reports.
3. This level of detail produces many pages of notes per meeting, requiring approximately 100 hours a year in staff time to produce, review, edit and proof notes—equivalent to \$9,500 per year in staffing costs.
4. Energy Trust’s business planning process identified potential staffing resource efficiency gains by employing a more succinct and concise notetaking approach for board meeting minutes, thereby freeing up more staff time for other and high-priority tasks.
5. Energy Trust has established a Board Services function within the Legal/Contracts group to support board activities including board meetings. Board Services has a deep understanding of board activities and compliance and best practices for board meeting minutes.
6. The Board Services function is well suited to support the board secretary in preparation and maintenance of meeting minutes and will do so beginning in 2021, with a focus on making minutes more concise and succinct and also ensuring legal compliance and reflects best practices in meeting minutes.
7. Beginning in 2021, board members would receive more concise and succinct meeting minutes included in board meeting packets, still in narrative form and meeting all legal requirements and best practices for meeting minutes. Board members would also receive links to recorded meetings via email.
8. Board meeting minutes will continue to be posted publicly on Energy Trust’s website. Links to meeting recordings would be available upon request to the public.

IT IS THEREFORE RESOLVED: That Energy Trust of Oregon, Inc., Board of Directors approves and authorizes a more concise and succinct approach to board meeting notetaking for preparation of board meeting minutes, meeting all legal requirements and consistent with best practices. Additionally, links to meeting recordings will be sent to board members and provided upon request to the public.

Moved by: Mark Kendall

Seconded by: Erik Andersson

Vote: In favor: 11

Abstained:0

Opposed: 0

Staff Update on Resilience and Wildfire Relief Efforts in Southern Oregon

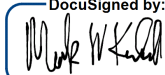
Pursuant to board members' requests earlier in the meeting, Karen Chase, Senior Community Outreach Manager for southern Oregon, joined the meeting to describe efforts to respond to wildfire and COVID in the area. Karen described how Energy Trust has convened a wildfire response team, and staff members are providing support as possible. Karen noted, however, that the devastation is still extensive, and the complexity of the rebuilding effort is difficult on community members. Energy Trust is monitoring to provide support as it is able in the short term and planning for longer term work. Mark Wyman, Program Manager, Quinn Cherf, Senior Project Manager, and Sue Fletcher, Communications and Customer Service Senior Manager, also provided information on Energy Trust's manufactured home replacement efforts in Southern Oregon and in targeted load management efforts.

Board members discussed Energy Trust's role in these efforts, with focus on understanding how Energy Trust can engage in resiliency and rebuilding, not only in southern Oregon but across the state in rebuilding. Staff and board members discussed how Energy Trust's role is important as rebuilding planning is underway to ensure that buildings are rebuilt with energy efficiency in mind; energy efficiency is a key strategy for grid resiliency. Board members expressed their appreciation for the discussion and information.

Adjourn

The meeting adjourned at 3:20 pm.

The next regular meeting of the Energy Trust Board of Directors will be held Wednesday, April 7, 2021 at 10:00 a.m., at Energy Trust of Oregon, Inc., 421 SW Oak Street, Suite 300, Portland, Oregon.

DocuSigned by:

1F348268D4CF434...
Signed: Mark Kendall, Secretary

4/14/2021 /
Date