

# 196th Board Meeting Board Orientation

February 24, 2022

Register in advance for this webinar:

[https://us06web.zoom.us/webinar/register/WN\\_6ZdcBnbdQzGM6DpFzYobNw](https://us06web.zoom.us/webinar/register/WN_6ZdcBnbdQzGM6DpFzYobNw)



<b>Agenda</b>	<b>Packet Tab</b>	<b>Purpose</b>
<b>1:00 p.m. Call the meeting to order and Introductions</b> (Henry Lorenzen, 10 min)		
<b>1:10 p.m. Overview of Energy Trust</b> (Michael Colgrove, 30 min)		Info
<b>1:40 p.m. Officer &amp; Committee Introductions</b> (Board chairs, 30 min)		Info
<b>2:10 p.m. Board Calendar and Meeting Schedule</b> (Cheryle Easton 20 min)		Info
<b>2:30 p.m. History of Energy Policy in the Northwest</b> (Hannah Cruz, 30 min)		Info
<b>3:00 p.m. 2020-2024 Strategic Plan</b> (Lizzie Rubado/Hannah Cruz, 30 min)		Info
<b>3:30 p.m. Oregon Public Utility Commission</b> (Anna Kim and Letha Tawney, 40 min)		Info
<b>4:10 p.m. Adjourn meeting</b>		

**The next regular meeting of the Energy Trust Board of Directors will be  
Wednesday, April 6, 2022 at 10:00 a.m. via on Zoom.**

## **Table of Contents**

### **Tab 1 Ad hoc Board Diversity Equity & Inclusion**

- Resolution to Approve Ad hoc Board Diversity Equity and Inclusion Committee Charter
- Resolution to move forward hiring DEI Consultant

### **Tab 2 Strategic Planning Committee 2020-2024 Strategic Plan Metrics**

- Resolution to approve two metrics