

4.01.000-P Public Interest Policy

History			
Source	Date	Action/Notes	Next Review Date
Board Decision	April 11, 2001	Adopted (R19)	April 2004
Policy Committee	May 24, 2004	No changes	May 2007
Policy Committee	April 17, 2007	No changes	April 2010
Policy Committee	April 20, 2010	No changes	April 2013
Policy Committee	May 8, 2013	No changes	May 2016
Policy Committee	May 12, 2016	No changes	May 2019
Policy Committee	May 9, 2019	No changes	May 2022
Nominating & Governance Committee	June 10, 2024	No changes	May 2027

The Board reviewed a proposed Public Interest Policy stating:

The Board of Directors of the Energy Trust recognizes that one of the strengths of the organization is the diverse experience and backgrounds of the Board members.

Acknowledging this strength, it is the policy of the Energy Trust of Oregon that issues coming before the Board shall be decided by Board members not on the basis of any diverse special interests represented on the Board, but rather shall be based on what is perceived by Board members to be in the general interest of the public.

Motion: Approve Public Interest Policy as written.

Approved by Jason Eisdorfer, Tom Foley, Suzanne Johannsen, John Klosterman, Cheryl Perrin, John Reynolds and Steve Schell.