EnergyTrust of Oregon, Inc.

# Board Decision
# Elect John Klosterman, Preston Michie and Al Jubitz to New Three-Year Terms on the Energy Trust Board of Directors

February 13, 2008

## Purpose

Re-elect John Klosterman, Preston Michie and Al Jubitz to new three-year terms on the Energy Trust Board of Directors; and request the nominating committee to explore candidates to fill Tom Foley's board position.

## Background

When the Energy Trust board was created in 2001, three members were given one-year terms, three had two-year terms, and three had three-year terms. In February 2002, the board set future terms at three years in order to maintain the staggered schedule.

John Klosterman, Preston Michie, Al Jubitz and Tom Foley occupy terms that end in 2008. Tom has announced that he is resigning from the board and a new nominee will be needed. The other three members have indicated to the board nominating committee their willingness to continue to serve, and the board needs to decide whether to elect them to new three-year terms.

## Recommendation

Adopt the resolution below.

**RESOLUTION #462**
**ELECTING JOHN KLOSTERMAN, PRESTON MICHIE AND AL JUBITZ TO NEW TERMS ON THE ENERGY TRUST BOARD OF DIRECTORS**

**WHEREAS:**

1. **The terms of incumbent board members John Klosterman, Preston Michie, Al Jubitz and Tom Foley expire in 2008.**

2. **Tom Foley has announced his intention to retire from the board. The board nominating committee has recommended that the other three members' terms be renewed.**

**It is therefore RESOLVED that the Energy Trust of Oregon, Inc., Board of Directors:**

1. **Elects John Klosterman, Preston Michie and Al Jubitz, incumbent board members, to new terms of office that begin in 2008 and end in 2011;**

2. **Requests the nominating committee to explore candidates to fill the vacancy left by Tom Foley, who is retiring.**

Moved by: _____ Seconded by: _____

Vote: In favor: _____ Abstained: _____

Opposed: [list name(s) and, if requested, reason for no vote]