EnergyTrust of Oregon, Inc.

Board Decision
Committee Assignments

May 14, 2008

RESOLUTION #477
BOARD COMMITTEE APPOINTMENTS

WHEREAS:

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

It is therefore RESOLVED:

1. **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	
	Julie Hammond, Chair
	Alexis Dow, Metro
	Vickie Liskey
	Caddy McKeown
	Preston Michie
	John Reynolds (ex officio)
Board Nominating Committee	
	Rick Applegate, Chair
	Julie Hammond
	Alan Meyer
	Preston Michie
	John Reynolds (ex officio)
Compensation Committee *(formerly 401(k) Committee)*	
	John Klosterman, Chair
	Al Jubitz
	Vickie Liskey
	Preston Michie
	John Reynolds (ex officio)

Executive Director Review Committee	
	Caddy McKeown, Chair
	Julie Hammond
	John Reynolds (ex officio)
Finance Committee	
	John Klosterman, Chair
	Debbie Kitchin
	(to be determined)
	John Reynolds (ex officio)
Policy Committee	
	Jason Eisdorfer, Chair
	Rick Applegate
	Roger Hamilton
	Caddy McKeown
	John Reynolds (ex officio)
Program Evaluation Committee	
	Debbie Kitchin, Chair
	Dan Enloe
	Alan Meyer
	John Reynolds (ex officio)
Strategic Planning Committee *(formerly Innovation Task Force)*	
	Rick Applegate, Chair
	Jason Eisdorfer
	Al Jubitz
	Lori Koho, OPUC
	Betty Merrill, ODOE
	John Reynolds (ex officio)

2. **The executive director and general counsel are authorized to sign routine 401(k) administrative documents on behalf of the board, or other documents if authorized by the Compensation Committee.**

Moved by: Seconded by:

Vote: In favor: Abstained:

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