# Board Decision
# Committee Assignments

February 11, 2009

**RESOLUTION 505**
**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** |
| | **Jason Eisdorfer** |
| | **Caddy McKeown** |
| | **Preston Michie** |
| | **John Reynolds (ex officio)** |
| **Board Nominating Committee** | |
| | **Rick Applegate, Chair** |
| | **Alan Meyer** |
| | **Preston Michie** |
| | **John Reynolds (ex officio)** |

| **Compensation Committee** *(formerly 401(k) Committee)* | |
|---|---|
| | **John Klosterman, Chair** |
| | **Al Jubitz** |
| | **Preston Michie** |
| | **John Reynolds (ex officio)** |

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|---|---|
| **Executive Director Review Committee** | |
| | **Caddy McKeown, Chair** |
| | **Roger Hamilton** |
| | **John Reynolds (ex officio)** |
| **Finance Committee** | |
| | **John Klosterman, Chair** |
| | **Dan Enloe** |
| | **Debbie Kitchin** |
| | **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: