# Board Decision
# Elect Rick Applegate, Jason Eisdorfer, Julie Hammond and Caddy McKeown to New Three-Year Terms on the Energy Trust Board of Directors

February 11, 2009

## Purpose

Re-elect Rick Applegate, Jason Eisdorfer, Julie Hammond and Caddy McKeown to new three-year terms on the Energy Trust Board of Directors; and request the nominating committee to explore candidates to fill Vickie Liskey'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.

Rick Applegate, Jason Eisdorfer, Julie Hammond and Caddy McKeown occupy terms that end in 2009. These four 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 502**
**ELECTING RICK APPLEGATE, JASON EISDORFER, JULIE HAMMOND AND CADDY MCKEOWNTO NEW TERMS ON THE ENERGY TRUST BOARD OF DIRECTORS**

**WHEREAS:**

1. **The terms of incumbent board members Rick Applegate, Jason Eisdorfer, Julie Hammond and Caddy McKeown expire in 2009.**

2. **The board nominating committee has recommended that these four members' terms be renewed.**

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

1. **Elects Rick Applegate, Jason Eisdorfer, Julie Hammond and Caddy McKeown incumbent board members, to new terms of office that begin in 2009 and end in 2012;**

2. **Requests the nominating committee to explore candidates to fill the vacancy left by Vickie Liskey who retired in September 2008.**

Moved by: _____ Seconded by: _____

Vote: In favor: _____ Abstained: _____

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