EnergyTrust of Oregon

# Board of Directors
# Terms of Office

February 11, 2009

| | Term Started | Term Ends | Office Held |
|---|---|---|---|
| Rick Applegate | 2/2003 | 2009 | Secretary<br>Vice President |
| Jason Eisdorfer | 3/2001 | 2009 | |
| Dan Enloe | 4/2008 | 2011 | |
| Roger Hamilton | 4/2008 | 2011 | |
| Julie Hammond | 4/2003 | 2009 | Secretary |
| Al Jubitz | 4/6/2005 | 2011 | |
| Debbie Kitchin | 4/2004 | 2010 | Secretary |
| John Klosterman | 1/2002 | 2011 | Vice-President,<br>Treasurer |
| Caddy McKeown | 11/2005 | 2009 | |
| Betty Merrill | 4/2008 | | ODOE Special<br>Board Advisor,<br>Ex-officio |
| Alan Meyer | 9/2005 | 2010 | |
| Preston Michie | 4/6/05 | 2011 | |
| John Reynolds | 3/2001 | 2010 | Vice President<br>President |
| John Savage | 11/2003 | | Ex-officio |

| *No longer serving* | | | |
|---|---|---|---|
| Andy Anderson | 4/2001 | 2004 (resigned 2002) | |
| Christine Ervin | 3/2001 | 2004 (resigned 2004) | Secretary |
| Tom Foley | 1/2002 | 2008 (resigned 2/2008) | Treasurer, President |
| Suzanne Johannsen | 3/2001 | 2003 (resigned 2002) | |
| Lynn Kittilson | 3/2001 | 10/2003 | Ex-officio |
| Rick Kroon | 12/2002 | 2007 (resigned 6/2005) | |
| Vickie Liskey | 9/2004 | 2010 (resigned 9/2008) | |
| Cheryl Perrin | 3/2001 | 2006 (resigned 2005) | Vice President |
| Bill Nesmith | 4/2003 | 1/2008 | ODOE Special Board Advisor |
| Steve Schell | 1/2002 | 2005 (resigned 2005) | President |

**NOTES**

1. In January 2002, the board set future terms at three years in order to maintain the staggered schedule.
2. Following the end of a director's term and if he/she is not reappointed, the director continues to serve until the next annual meeting or when his/her successor takes office, whichever occurs first.