Board Decision
Elect Debbie Kitchin, Alan Meyer and John Reynolds to New Three-Year Terms on the Energy Trust Board of Directors

February 3, 2010

Summary
Re-elect Debbie Kitchin, Alan Meyer and John Reynolds to new three-year terms on the Energy Trust Board of Directors.

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.

Debbie Kitchin, Alan Meyer and John Reynolds occupy terms that end in 2010. These 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 540
ELECTING DEBBIE KITCHIN, ALAN MEYER AND JOHN REYNOLDS TO NEW TERMS ON THE ENERGY TRUST BOARD OF DIRECTORS

WHEREAS:

1. **The terms of incumbent board members Debbie Kitchin, Alan Meyer and John Reynolds expire in 2010.**
2. **The board nominating committee has recommended that these members' terms be renewed**

It is therefore RESOLVED:

1. **That the Energy Trust of Oregon, Inc., Board of Directors elects Debbie Kitchin, Alan Meyer and John Reynolds incumbent board members, to new terms of office that begin in 2010 and end in 2013.**

Moved by: Seconded by:

Vote: In favor: Abstained:

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