Board Decision
Committee Assignments

February 9, 2011

RESOLUTION 578
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
	Caddy McKeown
	Julie Brandis
	Shirley, Cyr, CEWO
	John Reynolds (ex officio)
Board Nominating Committee	
	Alan Meyer, Chair
	Caddy McKeown
	Rick Applegate
	John Reynolds (ex officio)
Compensation Committee *(formerly 401(k) Committee)*	
	John Klosterman, Chair
	Dan Davis
	John Reynolds (ex officio)
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
	Alan Meyer
	John Reynolds (ex officio)
Program Evaluation Committee	
	Debbie Kitchin, Chair
	Dan Davis
	Tom Eckman, NWPCC
	Dan Enloe
	Ken Keating, expert outside reviewer
	Alan Meyer
	John Reynolds (ex officio)
Strategic Planning Committee	
	Rick Applegate, Chair
	Jason Eisdorfer
	Bob Repine, ODOE
	John Savage, OPUC
	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: