Board Decision

Elect Dan Enloe, Roger Hamilton, and John Klosterman to New Three-Year Terms on the Energy Trust Board of Directors

February 9, 2011

Summary

Re-elect Dan Enloe, Roger Hamilton, and John Klosterman 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.

Dan Enloe, Roger Hamilton, and John Klosterman occupy terms that end in 2011. 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 573
ELECTING DAN ENLOE, ROGER HAMILTON, AND JOHN KLOSTERMAN TO NEW TERMS ON THE ENERGY TRUST BOARD OF DIRECTORS

WHEREAS:

1. **The terms of incumbent board members Dan Enloe, Roger Hamilton, and John Klosterman expire in 2011.**
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 Dan Enloe, Roger Hamilton, and John Klosterman incumbent board members, to new terms of office that begin in 2011 and end in 2014.**

Moved by: Seconded by:

Vote: In favor: Abstained:

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