Board Decision
Electing Mark Kendall to the Energy Trust Board

May 23, 2012

Summary

Elect Mark Kendall to the board seat vacated by Jason Eisdorfer.

Background

- In March, 2012, Jason Eisdorfer was reelected to a three-year board term.
- In May, he resigned from this seat in order to assume a position at the Oregon Public Utility Commission.
- The board nominating committee, having reviewed candidates, nominates Mark Kendall. Mr. Kendall has over 32 years' experience in energy management and renewable resource development in Oregon. Currently, he operates his own consultancy and is part-time technical staff to the Northwest Power and Conservation Council's Regional Technical Forum.
- Mr. Kendall worked for many years at the Oregon Department of Energy and the Eugene Water and Electric Board. He was appointed by the Governor to the Northwest Energy Efficiency Alliance board, 2001 – 2006, including a year as chair; and to the State Low Carbon Fuel Standard Advisory Committee, representing the Oregon Environmental Council.

Recommendation

Adopt the resolution below.

RESOLUTION 637
ELECTING MARK KENDALL TO THE ENERGY TRUST BOARD OF DIRECTORS

WHEREAS:

1. **In May, 2012, Jason Eisdorfer resigned from his seat on the Energy Trust board to assume a position at the Oregon Public Utility Commission.**
2. **The board nominating committee has reviewed candidates for the open board seat and nominates Mark Kendall to this seat.**

It is therefore RESOLVED:

That the Energy Trust of Oregon, Inc., Board of Directors elects Mark Kendall to the Energy Trust Board of Directors to the remainder of Jason Eisdorfer's term, which expires February 2015.

Moved by: Seconded by:

Vote: In favor: Abstained:

Opposed: