Resolution 636
Committee Assignments

Category: Committee
Adopted: August 22, 2012

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 new directors to serve on the following committees.**

It is therefore RESOLVED:

1. **This resolution supersedes Resolution 611, adopted by the board at its December 16, 2011, meeting.**
2. **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	
	Ken Canon, Chair
	Joe Benetti
	Julie Brandis
	Shirley, Cyr, CEWO
	Dave Slavensky
	John Reynolds (ex officio)
Board Nominating Committee	
	Alan Meyer, Chair
	Rick Applegate
	Roger Hamilton
	John Savage, OPUC (ex officio)
	John Reynolds (ex officio)
Compensation Committee *(formerly 401(k) Committee)*	
	Dan Enloe, Chair
	Joe Benetti
	Jeff King
	John Reynolds (ex officio)
Executive Director Review Committee	
	Roger Hamilton, Chair
	Julie Brandis
	Jeff King
	John Reynolds (ex officio)

Finance Committee	
	Dan Enloe, Chair
	Debbie Kitchin
	Anne Root
	John Reynolds (ex officio)
Policy Committee	
	Roger Hamilton, Chair
	Rick Applegate
	Ken Canon
	Alan Meyer
	John Reynolds (ex officio)
Program Evaluation Committee	
	Debbie Kitchin, Chair
	Tom Eckman, NWPCC
	Ken Keating, expert outside reviewer
	Alan Meyer
	Anne Root
	Dave Slavensky
	John Reynolds (ex officio)
Strategic Planning Committee	
	Rick Applegate, Chair
	Ken Canon
	Jeff King
	Bob Repine, ODOE
	John Savage, OPUC
	John Reynolds (ex officio)

3. **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:

Opposed: