

Board Decision

Appointing Vickie Liskey to Board and Designating Term of Office

September 8, 2004

Purpose

The purpose of this resolution is to appoint an additional member to the Energy Trust board of directors.

Background

At present the Energy Trust board has 10 voting members. In December 2002, the board adopted a resolution expanding the board to 11 voting members. For some time board nominating committee members and others have sought to recruit an 11th board member.

On August 23, 2004, Tom Foley (nominating committee member) and John Reynolds interviewed Vickie Liskey. They determined that Vickie meets their primary criteria for this board position, as explained below:

- *Support for Energy Trust mission.* Vickie is vice-president of a 1,500-acre ranch that uses deep-well geothermally heated water to heat ranch houses and 1.5 acres of greenhouses, tropical fish ponds, cattle watering ponds and pasture irrigation. Vickie supports promoting solar energy as our ultimate renewable resource, although solar-heated water is too hot for her greenhouses. Based on her experience with fans and cooling systems, she appreciates the advantages of energy efficiency.
- *Resident of southern Oregon.* Vickie is a native of Klamath Falls and operates her business, Liskey Farms, there.
- *Business expertise.* After receiving a degree in horticulture from North Dakota State University, Vickie took over the abandoned greenhouses and has managed them successfully for 14 years.
- *Gender balance.* Vickie's appointment would increase to four (36 percent) the number of females serving on the board.

Recommendation

Tom Foley and John Reynolds recommend appointing Vickie Liskey to serve on the board of directors for a three-year term expiring in 2007.

Resolution

APPOINTMENT OF VICKIE LISKEY TO ENERGY TRUST BOARD OF DIRECTORS

WHEREAS:

1. **At present the Energy Trust board has 10 voting members.**
2. **In December 2002 the board approved a resolution expanding the board to 11 members.**
3. **Board members Tom Foley and John Reynolds have reviewed Vickie Liskey's background, interviewed her and determined she meets their key criteria for service in this board position, including:**
 - **Support for Energy Trust mission**
 - **Resident of Southern Oregon**
 - **Business experience**
 - **Contribution to gender balance**

It is therefore RESOLVED:

That the Energy Trust of Oregon, Inc., Board of Directors approves the nomination of Vickie Liskey to join the Energy Trust board of directors for a three-year term of service expiring in 2007.

Moved by: _____ Seconded by: _____

Vote: _____ in favor _____ opposed _____ abstained

Adopted on (date) _____ by Energy Trust of Oregon, Inc., Board of Directors.