

# **Elect Tom Foley, John Klosterman and Steve Schell to New Three-Year Terms on the Energy Trust Board of Directors**

February 16, 2005

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## **Purpose**

Re-elect Tom Foley, John Klosterman, and Steve Schell 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.

Tom Foley, John Klosterman, and Steve Schell occupy terms that end in 2005. The board needs to act in 2005 either to elect them to new three-year terms or accept their resignation and appoint new board members to fill their position. They have indicated to the board nominating committee their willingness to continue to serve on the board.

## **Recommendation**

Adopt the resolution below.

**RESOLUTION 310  
ELECTING TOM FOLEY, JOHN KLOSTERMAN AND  
STEVE SCHELL TO NEW THREE-YEAR TERMS ON  
THE ENERGY TRUST BOARD OF DIRECTORS**

### **WHEREAS:**

- 1. The terms of Tom Foley, John Klosterman, and Steve Schell expire in 2005.**
- 2. Energy Trust bylaws require officers of the board to be elected at the annual meeting; in January 2002 the board voted to elect officers at the first meeting of the year.**

### **It is therefore RESOLVED:**

- 1. Energy Trust of Oregon, Inc. Board of Directors elects Tom Foley, John Klosterman, and Steve Schell incumbent board members, to new terms of office that begin in 2005 and end in 2008.**

Moved by: \_\_\_\_\_ Seconded by: \_\_\_\_\_

Vote: In favor: \_\_\_\_\_ Abstained: \_\_\_\_\_

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