EnergyTrust of Oregon, Inc.

Board Decision
Committee Assignments

March 28, 2007

Note: This resolution is a placeholder. Committee appointments will be finalized at the board meeting.

RESOLUTION #434

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 several new directors to serve on the following committees.**
3. **The Board of Directors approved the appointments at its March 28, 2007, meeting.**

It is therefore RESOLVED:

1. **That the Board of Directors hereby ratifies the appointments of the following directors to the following committees for terms that will continue until a subsequent resolution to change committee appointments is adopted:**

(names below are current members)

Audit Committee	
	Julie Hammond, Chair
	Alexis Dow, Metro
	Vickie Liskey
	Caddy McKeown
	Tom Foley (ex officio)

Board Nominating Committee	
	Rick Applegate, Chair
	Julie Hammond
	Preston Michie
	Tom Foley (ex officio)
Compensation Committee *(formerly 401(k) Committee)*	
	John Klosterman, Chair
	Al Jubitz
	Vickie Liskey
	Preston Michie
	Tom Foley (ex officio)
Executive Director Review Committee	
	John Reynolds, Chair
	Julie Hammond
	Tom Foley (ex officio)
Finance Committee	
	John Klosterman, Chair
	Debbie Kitchin
	Preston Michie
	Tom Foley (ex officio)
Policy Committee	
	Jason Eisdorfer, Chair
	Rick Applegate
	Caddy McKeown
	John Reynolds
	Tom Foley (ex officio)
Program Evaluation Committee	
	Debbie Kitchin, Chair
	Alan Meyer
	Tom Foley (ex officio)
Strategic Planning Committee *(formerly Innovation Task Force)*	
	Rick Applegate, Chair
	Al Jubitz
	Bill Nesmith, ODOE
	Syed Rezvi, OPUC
	Tom Foley (ex officio)

2. **The executive director and general counsel, former members of the Energy Trust 401(k) committee, 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: [list name(s) and, if requested, reason for "no" vote]