# Board Decision
# Elect Debbie Kitchin, Vickie Liskey, Alan Meyer and John Reynolds to New Three-Year Terms on the Energy Trust Board of Directors

February 14, 2007

## Purpose

Re-elect Debbie Kitchin, Vickie Liskey, Alan Meyer and John Reynolds 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.

Debbie Kitchin, Vickie Liskey, Alan Meyer and John Reynolds occupy terms that end in 2007. The board needs either to elect them to new three-year terms or appoint new members to fill their positions. These members have indicated to the board nominating committee their willingness to continue to serve on the board.

## Recommendation

Adopt the resolution below.

**RESOLUTION 425**
**ELECTING DEBBIE KITCHIN, VICKIE LISKEY, ALAN MEYER AND JOHN REYNOLDS TO NEW THREE-YEAR TERMS ON THE ENERGY TRUST BOARD OF DIRECTORS**

**WHEREAS:**

1. **The terms of Debbie Kitchin, Vickie Liskey, Alan Meyer and John Reynolds expire in 2007.**

2. **Energy Trust bylaws require:**
   - **that directors may be elected at any meeting of the board of directors by a majority vote of the directors then in office;**
   - **that directors serve rotating three-year terms, so that no more than one-third of the directors then in office have terms expiring in any year;**
   - **upon the expiration of their three-year term, directors' terms shall effectively end at the later of: (a) the next annual meeting of the board of directors following expiration of their term, or (b) when their successors have been elected and take office; and**
   - **directors may serve for successive terms.**

**It is therefore RESOLVED:**

1. **Energy Trust of Oregon, Inc., Board of Directors elects Debbie Kitchin, Vickie Liskey, Alan Meyer and John Reynolds, incumbent board members, to new terms of office that begin in 2007 and end in 2010.**

Moved by: _____ Seconded by: _____

Vote: In favor: _____ Abstained: _____

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