Energy Trust of Oregon
Board Member Terms, Committees and Offices

June 11-12, 2010

- The Energy Trust bylaws provide:

  3.3 Election and Term of Office. Directors may be elected at any meeting of the board of directors by a majority vote of the directors then in office. Directors shall serve rotating three (3) year terms, so that no more than one-third (1/3) of the directors then in office have terms expiring in any year. Upon the expiration of their three (3) year term (except in the case of initial directors, whose terms may be shorter than three (3) years), 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. Directors may serve for successive terms.

  3.4 Resignation. Any director may resign at any time by delivering written notice of resignation to the President or Secretary. Such resignation shall be effective on receipt unless it is specified therein to be effective at a later time, and acceptance of the resignation shall not be necessary. Upon the resignation of any designated director, the body who appoints or elects that director shall be immediately notified in writing by the Secretary of such resignation and a request shall be made for said director's immediate replacement.

- Current board member terms, committee assignments and offices:

	Term began	**Term ends**	**Committees**	**Current office**
Rick Applegate	2/2003	2/2012	Nominating Policy Strategic planning (chair)	Vice President
Dan Davis	12/2009	2/2013	Evaluation	
Jason Eisdorfer	3/2001	2/2012	Policy (chair) Strategic planning	
Dan Enloe	4/2008	2/2011	Finance Evaluation	
Roger Hamilton	4/2008	2/2011	Executive director review Policy	
Julie Hammond	4/2003	2/2012	Audit (chair)	

Al Jubitz	4/6/2005	2/2011	Compensation Strategic planning	
Debbie Kitchin	4/2004	2/2013	Finance Evaluation (chair)	Secretary
John Klosterman	1/2002	2/2011	Compensation (chair) Finance (chair)	Treasurer
Caddy McKeown	11/2005	2/2012	Audit Executive director review (chair) Policy	
Alan Meyer	9/2005	2/2013	Nominating (chair) Policy Evaluation	
Preston Michie	4/6/05	2/2011	Audit Nominating Compensation	
John Reynolds	3/2001	2/2013	Ex officio, all committees	President
John Savage	11/2003		Strategic planning (ex officio)	Ex-officio
ODOE special advisor			Strategic planning (ex officio)	