Board Decision
Elect Julie Brandis to the Energy Trust Board of Directors

November 10, 2010

Summary
Elect Julie Brandis to complete the remaining term of Preston Michie, and to a subsequent three-year term on the Energy Trust Board of Directors.

Background
Preston Michie was elected to the Energy Trust board in April 2005, re-elected to a new three year term beginning February 2008, and resigned earlier this year. His three-year term expires February 2011.

The Nominating Committee nominates Julie Brandis to complete Preston's term and to serve a full three-year term subsequently. Ms. Brandis is the Director of Corporate Relations for the OSU Foundation. In this capacity, she works with Oregon companies to match their needs with OSU students, researchers and programs. Previously, she spent 17 years as an industry lobbyist. She was the energy lobbyist for Associated Oregon Industries when SB 1149 was drafted, moved and passed through the legislature. During this period, she worked with a diverse coalition and represented a broad base of business interests ranging from large energy users and national retailers to light manufacturers and family owned businesses. Ms. Brandis says:

> With this background, I understand the great support that built the ETO, the legislature's long term interest in the Trust and most importantly the value to diverse customer groups. I've said on numerous occasions that the work on SB 1149 was a career highlight.

Ms. Brandis understands that the Energy Trust board is a non-stakeholder board, and that all directors operate independently of other relationships.

Recommendation
Elect Julie Brandis to the Energy Trust board to complete the remaining term of Preston Michie, and to a subsequent three-year term, by adopting the resolution below.

RESOLUTION 566
ELECTING JULIE BRANDIS TO THE ENERGY TRUST BOARD OF DIRECTORS

WHEREAS:

1. **Board member Preston Michie was elected to the Energy Trust board in April 2005, re-elected to a new three year term beginning February 2008, and resigned earlier this year. His three-year term expires February 2011.**
2. **The board nominating committee has reviewed candidates to fill Mr. Michie's position and recommends Julie Brandis, Director of Corporate Relations for the OSU Foundation.**

It is therefore RESOLVED:

That the Energy Trust of Oregon, Inc., Board of Directors elects Julie Brandis to complete the remaining term of Preston Michie, and to a subsequent three-year term on the Energy Trust Board of Directors.

Moved by: Seconded by:

Vote: In favor: Abstained:

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