Board Decision
Elect Rick Applegate and Jason Eisdorfer to New Three-Year Terms on the Energy Trust Board of Directors

March 7, 2012

Summary
Re-elect Rick Applegate and Jason Eisdorfer to new three-year terms on the Energy Trust Board of Directors.

Background
- Since February 2002, the board has set board member terms at three years in order to maintain a staggered schedule.
- Rick Applegate, Jason Eisdorfer and Julie Hammond occupy terms that end in 2012. Rick Applegate and Jason Eisdorfer have indicated to the board nominating committee their willingness to continue to serve an additional term.

Recommendation
Adopt the resolution below.

RESOLUTION 618
ELECTING RICK APPLEGATE AND JASON EISDORFER TO NEW TERMS ON THE ENERGY TRUST BOARD OF DIRECTORS

WHEREAS:

1. **The terms of incumbent board members Rick Applegate and Jason Eisdorfer expire in 2012.**
2. **The board nominating committee has recommended that these members' terms be renewed.**

It is therefore RESOLVED:

1. **That the Energy Trust of Oregon, Inc., Board of Directors elects Rick Applegate and Jason Eisdorfer incumbent board members, to new terms of office that end in 2015.**

Moved by: Seconded by:

Vote: In favor: Abstained:

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