

**RESOLUTION NO. 2011  
FEBRUARY 2020**

**EUGENE WATER & ELECTRIC BOARD  
BOARD APPOINTMENTS, BOARD COMMITTEES,  
ADVISORY COMMITTEES AND OUTSIDE LIAISONS**

**WHEREAS**, Board Policy GP12 provides for the use of committees, outside appointments and liaisons to staff work as a means of gathering and disseminating information, representing the Board and providing preliminary input to Board decisions; and

**WHEREAS**, Board Policy GP12 further states that all committees, outside appointments and liaisons be created by resolution and that all appointments to said committees, outside appointments and liaisons be made via resolution; and

**WHEREAS**, the Board met on January 7, 2020 and discussed potential appointments to current and existing committees, outside organizations and internal project teams; and

**NOW, THEREFORE, BE IT RESOLVED** that the Eugene Water & Electric Board appoints the stipulated individuals to the following committees, appointments and liaisons for the year 2020 or as otherwise indicated.

**Lane Council of Governments (LCOG)** - Provides coordination among Lane County governmental agencies. Term of organization is ongoing, term of appointment is annual, and Sonya Carlson is primary appointee with no designated alternate.

**McKenzie Watershed Council** - Fosters better stewardship of the McKenzie Watershed resources through voluntary partnerships and collaboration. Term of organization is ongoing. Term of appointment is annual, and designated EWEB staff is primary appointee with no designated commissioner alternate for staff support.

**Other Post Employment Benefits (OPEB)** - A Commissioner is not a voting member of the Section 115 Trust that has been set up to oversee EWEB contributions to the trust, the investment of funds, and measurement of the unfunded liabilities of the retiree medical plan. Term of appointment is ongoing and John Brown is the appointee.

**Northwest Public Power Association (NWPPA)** - NWPPA is an organization in the Western U.S. and Canada. They provide training and education, public information, communication, federal legislative coordination, surveys, data and networking opportunities and products and services for the utility industry. Dick Helgeson is the appointee with no designated alternate.

**Springfield Utility Board (SUB)** - EWEB is interested in partnering with SUB to build a long-term resilient approach to managing multiple waters sources in the metropolitan area. The SUB liaison will assist the General Manager with the exploration of strategic water opportunities. Term of assignment is ongoing, term of appointment is annual, and John Brown is primary appointee with no designated alternate.

**Lane Electric Cooperative** – The liaison will partner with the General Manager on future discussions and collaboration with Lane Electric Cooperative. Term of assignment is ongoing, term of appointment is annual, and Steve Mital is primary appointee with no designated alternate.

**City of Eugene** – It is the Board’s desire to partner with the City of Eugene to execute EWEB’s role in decarbonization; in particular energy efficiency, electric and water conservation, low-carbon electricity, and smart electrification. This liaison will collaborate with the City of Eugene on climate related matters and provide the Board periodic reports on discussions with the City. Term of assignment is ongoing, term of appointment is annual and Mindy Schlossberg is the appointee with no designated alternate.

Changes in these assignments may be made at the direction of the Board.

Dated this 4<sup>th</sup> day of February 2020

THE CITY OF EUGENE, OREGON  
Acting by and through the  
Eugene Water & Electric Board

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President

I, ANNE M. KAH, the duly appointed, qualified and acting Assistant Secretary of the Eugene Water & Electric Board, do hereby certify that the above is a true and exact copy of the Resolution adopted by the Board at its February 4, 2020 Regular Board Meeting.

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Assistant Secretary