



• **MEMORANDUM**

EUGENE WATER & ELECTRIC BOARD
EMPLOYEE, CUSTOMER & COMMUNITY SERVICES DIVISION

Rely on us.

TO: Commissioners Brown, Cunningham, Cassidy, Ernst and Farmer
FROM: Sheila Crawford, Strategic Planning & Governance
DATE: February 16, 2010
SUBJECT: Amended Resolution 1003

On January 19, 2010, the Board added Commissioner Ernst as the alternate designee to the Northwest Public Power Association (NWPPA) membership. Resolution 1003 has been amended to include this action.

AMMENDED RESOLUTION NO. 1003

**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 5, 2010 and discussed potential appointments to current and existing committees, outside organizations and internal project teams; and

WHEREAS, the majority of the current and existing committees, outside appointments and liaisons were first established by resolution on October 3, 2006.

WHEREAS, the Board met on February 2, 2010 and amended the membership list to add Northwest Public Power Association (NWPPA) and appoint a designee.

NOW, THEREFORE, BE IT RESOLVED that the Eugene Water & Electric Board appoints the stipulated individuals to those committees, appointments and liaisons for the year 2010 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 Rich Cunningham is primary appointee with Joann Ernst as alternate.

Northwest Energy Coalition (NVEC) – Promotes development of renewable energy and energy conservation, consumer protection, low-income energy assistance, and fish and wildlife restoration on the Columbia and Snake Rivers. Joann Ernst is the primary appointee with Ron Farmer as alternate.

Western Generation Agency (WGA) This will be removed from the Committee list, as there are now three EWEB employees (Susan Eicher, Dick Varner, and Catrin van Donkelaar) on the Board instead of two employees and one Commissioner.

McKenzie Watershed Management 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 John Brown is primary appointee with Joann Ernst as alternate.

Roosevelt Building Advisory Team (BAT) – Liaison to staff project on design of new operations facilities at Roosevelt site. Term of organization is finite but undefined. Term of appointment is annual and John Brown and Bob Cassidy are primary appointees.

Other Post Employment Benefits – A Commissioner is 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 Bob Cassidy 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. After a 20-year absence, EWEB will have a presence on the NWPPA Board. Ron Farmer is the appointee with Joann Ernst as alternate.

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

Dated this February 16, 2010.

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

President

I, DEBRA J. SMITH, 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 amended Resolution adopted by the Board at its February 16, 2010 Regular Board Meeting.

Assistant Secretary