



MEMORANDUM

EUGENE WATER & ELECTRIC BOARD



TO: Commissioners Simpson, Helgeson, Manning, Mital and Brown
FROM: Sue Fahey, CFO; Susan Eicher, Accounting and Treasury Supervisor
DATE: August 26, 2016
SUBJECT: Appointment of Western Generation Agency Board Member
OBJECTIVE: Approval of Resolution No. 1623

Issue

This memo provides a recommendation for the replacement of a Western Generation Agency (WGA) board member.

Background

The intergovernmental agreement between EWEB and Clatskanie People's Utility District that created WGA, requires that EWEB appoint three members to the WGA board of directors. One appointed director is no longer employed at EWEB, creating a vacancy. Management recommends appointing Catherine Gray, Energy Resource Analyst II, to the WGA board.

Requested Board Action

Management recommends approval of Resolution No. 1623, appointing Catherine Gray to the WGA board.

**RESOLUTION NO. 1623
SEPTEMBER 2016**

**EUGENE WATER & ELECTRIC BOARD
WESTERN GENERATION AGENCY
EWEB BOARD APPOINTMENT**

WHEREAS, the Eugene Water & Electric Board Governance Policy (GP) 12 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, EWEB 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 by resolution; and

WHEREAS; one Western Generation Agency (WGA) Board member has left employment at EWEB, creating a Board vacancy;

NOW THEREFORE BE IT RESOLVED that the Eugene Water & Electric Board appoints Catherine Gray, Energy Resource Analyst II, to the Board of the Western Generation Agency.

Dated this 6th day of September 2016.

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

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 September 6, 2016 Board Meeting.

Assistant Secretary