



MEMORANDUM

EUGENE WATER & ELECTRIC BOARD

Rely on us.

TO: Commissioners Helgeson, Brown, Carlson, Mital and Simpson
FROM: Sue Fahey, Chief Financial Officer; Susan Eicher, Assistant Treasurer
DATE: December 22, 2017
SUBJECT: Appointment of Western Generation Agency Board Member
OBJECTIVE: Approval of Resolution No. 1801

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. For succession planning purposes, Susan Eicher is resigning from the WGA Board. Management recommends appointing Matthew Schroettng, Power Resources Counsel, to the WGA board.

Other EWEB WGA board members include: Catherine Gray, Senior Energy Resource Analyst, and Mike McCann, Generation Manager.

Requested Board Action

Management recommends approval of Resolution No. 1801, appointing Matthew Schroettng to the WGA board.

**RESOLUTION NO. 1801
JANUARY 2018**

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

WHEREAS, the Eugene Water & Electric Board (EWEB) 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; Western Generation Agency (WGA) Board member, Susan Eicher, is resigning from the Board;

NOW, THEREFORE, BE IT RESOLVED that the EWEB appoints Matthew Schroettnig, Power Resources Counsel to the Board of the Western Generation Agency.

Dated this 9th day of January 2018.

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 January 9, 2018 Board Meeting.

Assistant Secretary