



MEMORANDUM

EUGENE WATER & ELECTRIC BOARD

Rely on us.

TO: Commissioners Brown, Carlson, Barofsky, McRae and Schlossberg
FROM: Matthew A. Schroettinig, Power Planning Supervisor and Staff Counsel
DATE: July 5, 2022
SUBJECT: Appointment of Western Generation Agency Board Member
OBJECTIVE: Approval of Resolution No. 2216

Issue

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

Background

The Intergovernmental Agreement between the Eugene Water & Electric Board (EWEB) and Clatskanie People's Utility District that created WGA requires that EWEB appoint three members to the WGA board of directors.

Matthew Schroettinig has resigned from the WGA Board. Management recommends appointing Megan Capper, Energy Resources Manager, to the WGA board.

Other EWEB WGA Board members include: Leslie Kidd, Senior Accounting Analyst, and Jonathan Hart, Power Trader.

Requested Board Action

Management recommends approval of Resolution No. 2216, appointing Megan Capper to the WGA board.

**RESOLUTION NO. 2216
JULY 2022**

**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, Matthew Schroettmig, has resigned from the Board;

NOW, THEREFORE, BE IT RESOLVED that the EWEB Board of Commissioners appoints Megan Capper, Energy Resources Manager to the Board of the Western Generation Agency.

DATED this 5th day of July 2022.

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 July 5, 2022 Regular Board Meeting.

Assistant Secretary