



# MEMORANDUM

EUGENE WATER & ELECTRIC BOARD

*Rely on us.*

TO: Commissioners Schlossberg, Brown, Carlson, Barofsky, and McRae  
FROM: Deborah Hart, Chief Financial Officer; Matthew A. Schroettmig, Power Resources  
Counsel  
DATE: March 2, 2021  
SUBJECT: Appointment of Western Generation Agency Board Member  
OBJECTIVE: Approval of Resolution No. 2110

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## **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.

Mike McCann has resigned from the WGA Board. Management recommends appointing Leslie Kidd, Senior Accounting Analyst, to the WGA board.

Other EWEB WGA Board members include: Catherine Gray, Senior Energy Resource Analyst, and Matthew A. Schroettmig, Power Resources Counsel.

## **Requested Board Action**

Management recommends approval of Resolution No. 2110, appointing Leslie Kidd to the WGA board.

**RESOLUTION NO. 2110  
MARCH 2021**

**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, Mike McCann, has resigned from the Board;

**NOW, THEREFORE, BE IT RESOLVED** that the EWEB Board of Commissioners appoints Leslie Kidd, Senior Accounting Analyst to the Board of the Western Generation Agency.

DATED this 2nd day of March 2021.

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 March 2, 2021 Regular Board Meeting.

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Assistant Secretary