Date: April 13, 2018
To: Oregon Energy Facility Siting Council (EFSC or Council)
From: Todd Cornett, ODOE Assistant Director / Council Secretary
Subject: Agenda Item J: The Climate Trust Board Appointments (Action Item) for the April 27, 2018 Council Meeting

In accordance with ORS 469.503(2)(e)(N) (See Attachment C), any “Qualified Organization” that is eligible to receive offset funds related to the Council’s carbon standard must have a decision making body that includes three Council appointees. The Climate Trust Board is currently the only “Qualified Organization” eligible to receive offset funds. There is one Council appointee vacancy on The Climate Trust Board that must be filled. Another Council appointee, Renee Dowlin, was appointed while she was on EFSC but is no longer a Council member. The Council may allow Renee to remain on The Climate Trust Board, or may replace her.

At the February 23, 2018 EFSC meeting, Council directed staff to create and distribute a solicitation for individuals interested in being appointed to The Climate Trust Board by EFSC. Working with the ODOE Communications staff, a solicitation was created and is included as Attachment B. This was sent to: 1) the siting general govdelivery email list on March 16, 2018; 2) the current Carbon Rulemaking project Rulemaking Advisory Committee on March 21, 2018; and 3) the State of Oregon Executive appointments staff. The deadline to submit cover letters and resumes was April 10, 2018. Attachment A includes all that were received.

The Climate Trust makes board appointments of two years. The Council could consider following this same timeframe and set any appointments made today for two years. If that is done, the Council could also consider putting the other Council appointee on an off year appointment cycle that concludes in one year or three years. There is no requirement for term timeframes or term limits so this is entirely at the discretion of Council.