

EMERALD PEOPLE'S UTILITY DISTRICT

Board of Directors' Meeting

October 5, 2009

Minutes

- Convene President Jordan convened the meeting at 11:29 a.m. at Oregon Electric Station, 27 E. 5th Avenue, Eugene.
- Attendance Directors: Patti Chappel, Penny Jordan, Bruce Pilling, Katherine Schacht, and Bill Tanner
Staff: Frank Lambe
Guests: Jason Vaillancourt, NWECC
- Discussion The Board discussed its activities over the past month, and shared information with Mr. Vaillancourt of NW Energy Coalition.
- Adjournment The meeting was adjourned at 1:21 p.m.

Minutes prepared by Frank Lambe, EPUD General Manager

A handwritten signature in cursive script that reads "Frank Lambe".