



**Drive  
Oregon**

Innovation in Electric Mobility

**CONFLICT OF INTEREST**

**ACKNOWLEDGEMENT AND DISCLOSURE FORM**

I certify that I have received a copy of the Drive Oregon Conflict of Interest Policy dated December 8, 2011 (the "Policy"). I have read and understand the Policy, and agree to abide by the Policy. I further certify that the information I have provided below is complete and true.

 (SIGNATURE)

Charlie Allcock (PRINT NAME)

12/15/2016 (DATE)

In accordance with the terms of the Grant Agreement between Drive Oregon and the State of Oregon, acting by and through its Business Development Department (Contract Number C2011154), Drive Oregon is required to collect the following information by January 1 of each year and make it publicly available online:

|   |   |
|---|---|
| Board member's name   | Charlie Allcock                             |
| List other board directorships  | 7x24 Exchange, Oregon/SW Washington Chapter |
| Board member's principal occupation   | Business Development                        |
| <b>For each employer, please provide the following information:</b>               |   |
| Name of employer  | Portland General Electric                   |
| Title or description of duties/contractual arrangement                            | Director                                    |
| Employer's address  | 121 SW Salmon St, Portland, OR 97204        |
| Employer's phone number   | 503-467-8267                                |
| Description of employer's principal business                                      | Electric utility                            |
| Does employer have any contractual relationship or arrangement with Drive Oregon? |   |

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Joseph R. Esmond (SIGNATURE)  
Joseph R. Esmond (PRINT NAME)  
12-20-2016 (DATE)

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|   |  |
|---|--|
| Board member's name   | Joseph R. Esmond   |
| List other board directorships  | TRIMET<br>Capitol Club   |
| Board member's principal occupation   | Retired - p/t consultant   |
| <b>For each employer, please provide the following information:</b>               |  |
| Name of employer  | NFA IBEW #48   |
| Title or description of duties/contractual arrangement                            | Advance the interests of local #48 in both politically & business contacts |
| Employer's address  | 15937 N.E. Airport Way   |
| Employer's phone number   | 503-256-4848   |
| Description of employer's principal business                                      | Electricians - labor union   |
| Does employer have any contractual relationship or arrangement with Drive Oregon? | NO   |





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*Ang Hillman* (SIGNATURE)  
Ang Hillman (PRINT NAME)  
12/15/14 (DATE)

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|   |   |
|---|---|
| Board member's name   | Ang Hillman                                     |
| List other board directorships  | Wild Lilac Community School                     |
| Board member's principal occupation   | Blink Client relations mgr.                     |
| <b>For each employer, please provide the following information:</b>               |   |
| Name of employer  | Blink a Car Charging Company                    |
| Title or description of duties/contractual arrangement                            | Sale + mgmt of EVSE                             |
| Employer's address  | 1691 Michigan Ave, Ste 601 Miami Beach FL 33139 |
| Employer's phone number   | 305 521 0200                                    |
| Description of employer's principal business                                      | EVSE  |
| Does employer have any contractual relationship or arrangement with Drive Oregon? | Yes - providing charging services               |



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☐ Thor E. Hinckley ☐ (SIGNATURE)  
Thor Hinckley ☐ (PRINT NAME)  
1/18/17 ☐ (DATE)

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|   |                                      |
|---|--------------------------------------|
| Board member's name   | Thor Hinckley                        |
| List other board directorships  | Chair, Friends of Trees              |
| Board member's principal occupation   | Consultant                           |
| <b>For each employer, please provide the following information:</b>               |                                      |
| Name of employer  | CLEAResult                           |
| Title or description of duties/contractual arrangement                            | Sr. Program Consultant               |
| Employer's address  | 100 SW Main #1200 Portland, OR 97204 |
| Employer's phone number   | 503 808 9003                         |
| Description of employer's principal business                                      | Consulting Firm                      |
| Does employer have any contractual relationship or arrangement with Drive Oregon? | Member                               |





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☐ Gordon B. Hoffman ☐ (SIGNATURE)

Gordon B. HOFFMAN ☐ (PRINT NAME)

Dec. 13, 2016 ☐ (DATE)

In accordance with the terms of the Grant Agreement between Drive Oregon and the State of Oregon, acting by and through its Business Development Department (Contract Number C2011154), Drive Oregon is required to collect the following information by January 1 of each year and make it publicly available online:

|   |   |
|---|---|
| Board member's name   | <u>Gordon B. Hoffman</u>  |
| List other board directorships  | <u>None</u>   |
| Board member's principal occupation   | <u>Venture Capital</u>  |
| <b>For each employer, please provide the following information:</b>               |   |
| Name of employer  | <u>Oregon Technology Development Partners</u>                         |
| Title or description of duties/contractual arrangement                            | <u>Managing Director of New Technology Ventures, LP; EIR at OTRAD</u> |
| Employer's address  | <u>4640 SW Macadam Ave, Portland 97239</u>                            |
| Employer's phone number   |   |
| Description of employer's principal business                                      | <u>Venture Capital General Partner</u>                                |
| Does employer have any contractual relationship or arrangement with Drive Oregon? | <u>No</u>   |



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Andrea Klaas

(SIGNATURE)

ANDREA KLAAS

(PRINT NAME)

29 December 2016

(DATE)

In accordance with the terms of the Grant Agreement between Drive Oregon and the State of Oregon, acting by and through its Business Development Department (Contract Number C2011154), Drive Oregon is required to collect the following information by January 1 of each year and make it publicly available online:

|   |                               |
|---|-------------------------------|
| Board member's name   | ANDREA KLAAS                  |
| List other board directorships                                      | SDIS Trustee                  |
| Board member's principal occupation                                 | PORT MANAGER                  |
| <b>For each employer, please provide the following information:</b> |                               |
| Name of employer  | Port of The Dalles            |
| Title or description of duties/contractual arrangement              | Manager                       |
| Employer's address  | 3636 Klindt Dr, The Dalles OR |
| Employer's phone number   | 501-298-4148                  |
| Description of employer's principal business                        | Port                          |





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[Signature] (SIGNATURE)  
ROBERT LANGFORD (PRINT NAME)  
12/15/16 (DATE)

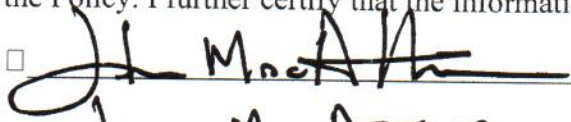
In accordance with the terms of the Grant Agreement between Drive Oregon and the State of Oregon, acting by and through its Business Development Department (Contract Number C2011154), Drive Oregon is required to collect the following information by January 1 of each year and make it publicly available online:

|   |  |
|---|--|
| Board member's name   | ROBERT LANGFORD                            |
| List other board directorships  | NONE                                       |
| Board member's principal occupation   | AUTOMOTIVE OEM                             |
| <b>For each employer, please provide the following information:</b>               |  |
| Name of employer  | American Honda Motor Co., Inc.             |
| Title or description of duties/contractual arrangement                            | MANAGER, EV SALES                          |
| Employer's address  | 1919 TORRANCE BL TORRANCE 90501            |
| Employer's phone number   | 310-783-2000                               |
| Description of employer's principal business                                      | U.S. DISTRIBUTOR, HONDA AND ACURA PRODUCTS |
| Does employer have any contractual relationship or arrangement with Drive Oregon? | NO   |

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☐  ☐ (SIGNATURE)  
John MacArthur ☐ (PRINT NAME)  
12/12/16 ☐ (DATE)

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|   |                               |
|---|-------------------------------|
| Board member's name   | John MacArthur                |
| List other board directorships  |                               |
| Board member's principal occupation   | Researcher                    |
| For each employer, please provide the following information:                      |                               |
| Name of employer  | Portland State University     |
| Title or description of duties/contractual arrangement                            | Research Associate            |
| Employer's address  | 1900 SW 4th Ave, Portland, OR |
| Employer's phone number   | 503 725-2866 97207            |
| Description of employer's principal business                                      | Research & Education          |
| Does employer have any contractual relationship or arrangement with Drive Oregon? | No current contracts.         |





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☐  ☐ (SIGNATURE)

TIM MILLER ☐ (PRINT NAME)

12/20/16 ☐ (DATE)

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|   |  |
|---|--|
| Board member's name   | <u>Tim Miller</u>  |
| List other board directorships  | <u>Climate Solutions</u>                                   |
| Board member's principal occupation   | <u>CEO</u>   |
| <b>For each employer, please provide the following information:</b>               |  |
| Name of employer  | <u>ENHABIT</u>   |
| Title or description of duties/contractual arrangement                            | <u>General management, business leadership/performance</u> |
| Employer's address  | <u>1733 NE 7th AVE., Portland, OR</u>                      |
| Employer's phone number   | <u>503-490-3014</u>  |
| Description of employer's principal business                                      | <u>Residential improvement non-profit</u>                  |
| Does employer have any contractual relationship or arrangement with Drive Oregon? | <u>No.</u>   |



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SEP

SEP

(SIGNATURE)

John C. Morris

SEP

(PRINT NAME)

1/20/17

SEP

(DATE)

In accordance with the terms of the Grant Agreement between Drive Oregon and the State of Oregon, acting by and through its Business Development Department (Contract Number C2011154), Drive Oregon is required to collect the following information by January 1 of each year and make it publicly available online:

|   |   |
|---|---|
| Board member's name   | John C. Morris  |
| List other board directorships  | Northwest Energy Efficiency Council<br>Resource Innovation Institute                      |
| Board member's principal occupation                                       | Energy Consultant   |
| <b>For each employer, please provide the following information:</b>       |   |
| Name of employer  | Morris Energy Consulting Inc.   |
| Title or description of duties/contractual arrangement                    | CEO   |
| Employer's address  | 3519 NE 15 <sup>th</sup> Ave. #114<br>Portland, OR 97212                                  |
| Employer's phone number   | 503-310-2987  |
| Description of employer's principal business                              | Energy consulting to the utility sector   |
| Does employer have any contractual relationship or arrangement with Drive | Morris Energy Consulting will be engaging in a contractual agreement with Drive Oregon to |



|         |  |
|---------|--|
| Oregon? | administer the DOE Ride and Drive Program. This contractual agreement will be initiated in February of 2017. Estimated contract amount will be \$12,000. |
|---------|--|



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William P. Nesmith (SIGNATURE)

WILLIAM P NESMITH (PRINT NAME)

15 December 2016 (DATE)

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|   |                    |
|---|--------------------|
| Board member's name   | William P. Nesmith |
| List other board directorships  | N/A                |
| Board member's principal occupation   | CONSULTANT         |
| <b>For each employer, please provide the following information:</b>               |                    |
| Name of employer  | N/A                |
| Title or description of duties/contractual arrangement                            |                    |
| Employer's address  |                    |
| Employer's phone number   |                    |
| Description of employer's principal business                                      |                    |
| Does employer have any contractual relationship or arrangement with Drive Oregon? |                    |





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☒ *[Signature]* ☐ (SIGNATURE)

Jesse F. Oliver Sr. ☐ (PRINT NAME)

12-20-16 ☐ (DATE)

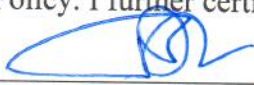
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|   |                                   |
|---|-----------------------------------|
| Board member's name   | Jesse F. Oliver Sr.               |
| List other board directorships  |                                   |
| Board member's principal occupation   | VP of Sales                       |
| <b>For each employer, please provide the following information:</b>               |                                   |
| Name of employer  | AmFor Electronics                 |
| Title or description of duties/contractual arrangement                            | VP of Sales / owner               |
| Employer's address  | 5061 W. Higgins Ave.              |
| Employer's phone number   | 503-235-1038                      |
| Description of employer's principal business                                      | Electronic cables and accessories |
| Does employer have any contractual relationship or arrangement with Drive Oregon? | NO                                |

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☐  ☐ (SIGNATURE)  
JAMES PRICE ☐ (PRINT NAME)  
12/12/2016 ☐ (DATE)

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|   |   |
|---|---|
| Board member's name   | JAMES PRICE   |
| List other board directorships  | N/A   |
| Board member's principal occupation   | MARKETING MANAGER                                     |
| <b>For each employer, please provide the following information:</b>               |   |
| Name of employer  | MENTOR GRAPHICS                                       |
| Title or description of duties/contractual arrangement                            | MARKETING FOR THE AUTOMOTIVE AND AEROSPACE INDUSTRIES |
| Employer's address  | 8005 SW BOECHEMAN RD, WILSONVILLE, OR, 97070          |
| Employer's phone number   | 503 685 1778  |
| Description of employer's principal business                                      | DESIGN SOFTWARE                                       |
| Does employer have any contractual relationship or arrangement with Drive Oregon? | NO  |





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☐

(SIGNATURE)

John Russell

(PRINT NAME)

12/27/16

(DATE)

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|   |                                      |
|---|--------------------------------------|
| Board member's name   | John Russell                         |
| List other board directorships  | N/A                                  |
| Board member's principal occupation   | Attorney                             |
| For each employer, please provide the following information:                      |                                      |
| Name of employer  | Allenman Hall McCoy Russell & Tuttle |
| Title or description of duties/contractual arrangement                            | Legal                                |
| Employer's address  | 806 SW Broadway Suite 200            |
| Employer's phone number   | 503-459-4141                         |
| Description of employer's principal business                                      | Law Firm                             |
| Does employer have any contractual relationship or arrangement with Drive Oregon? | NO                                   |



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☐  ☐ (SIGNATURE)

Linda White ☐ (PRINT NAME)

12/14/11 ☐ (DATE)

In accordance with the terms of the Grant Agreement between Drive Oregon and the State of Oregon, acting by and through its Business Development Department (Contract Number C2011154), Drive Oregon is required to collect the following information by January 1 of each year and make it publicly available online:

|   |  |
|---|--|
| Board member's name   | Linda White  |
| List other board directorships  | N/A  |
| Board member's principal occupation   | Government Affairs Manager   |
| <b>For each employer, please provide the following information:</b>               |  |
| Name of employer  | BMW NA   |
| Title or description of duties/contractual arrangement                            | Manager, Government Affairs: Track legislation in CA, OR, WA. Focus on EVs, autonomous vehicles. Interact with internal and external stakeholders. |
| Employer's address  | 980 Ninth Street, Suite 950, Sacramento, CA 95814  |
| Employer's phone number   | 916-476-5891   |
| Description of employer's principal business                                      | Auto Manufacturer  |
| Does employer have any contractual relationship or arrangement with Drive Oregon? | No contractual relationship. BMW NA is a member of the organization.   |