

ATTACHMENT 2



Corporate Secretary Department
Current as of January 1, 2010

Annual Meeting Held in May of Each Year

Directors:

Erik J. Anderson	Jack W. Gustavel	Marc F. Racicot
Kristianne Blake	John F. Kelly	Heidi B. Stanley
Brian W. Dunham	Scott L. Morris	R. John Taylor
Roy L. Eiguren	Michael L. Noël	

Officers:

Scott L. Morris	Chairman of the Board, President & Chief Executive Officer
Mark T. Thies	Senior Vice President & Chief Financial Officer
Marian M. Durkin	Senior Vice President, General Counsel & Chief Compliance Officer
Karen S. Feltes	Senior Vice President & Corporate Secretary
Dennis P. Vermillion	Senior Vice President & Environmental Compliance Officer
Christy M. Burmeister-Smith	Vice President, Controller & Principal Accounting Officer
James M. Kensok	Vice President & Chief Information Officer
Don F. Koczynski	Vice President
David J. Meyer	Vice President & Chief Counsel for Regulatory & Governmental Affairs
Kelly O. Norwood	Vice President
Richard L. Storro	Vice President
Jason R. Thackston	Vice President
Roger D. Woodworth	Vice President
Diane C. Thoren	Treasurer
Don M. Falkner	Assistant Treasurer
Susan Y. Fleming	Assistant Corporate Secretary

Corporate Governance/

Nominating Committee

Kristianne Blake
Heidi B. Stanley
R. John Taylor
John F. Kelly – Chair

Executive Committee

Kristianne Blake
Jack W. Gustavel
R. John Taylor
Scott L. Morris – Chair

Audit Committee

Roy L. Eiguren
Michael L. Noël (financial expert)
Heidi B. Stanley
Kristianne Blake – Chair

**Compensation & Organization
Committee**

John F. Kelly
Michael L. Noël
R. John Taylor – Chair

Finance Committee

Brian W. Dunham
Jack W. Gustavel
Marc F. Racicot
Erik J. Anderson – Chair

**Energy, Environmental, &
Operations Committee**

Erik J. Anderson
Jack W. Gustavel
Marc F. Racicot
Roy L. Eiguren – Chair

All Committees are comprised of independent Board members as defined under the rules of the NYSE, with the exception of the Executive Committee (not required to be independent).

The Company was formed as The Washington Water Power Company in 1889 and changed its name to Avista Corp. on January 1, 1999.

Current as of March 31, 2009

ADVANCED MANUFACTURING & DEVELOPMENT, INC.

Doing business as METAL_{fx}

(A Subsidiary of Bay Area Manufacturing, Inc.)

(A California Corporation)

300 East Hill Road

Willits, CA 95490

(707) 459-9451

Directors:

Marian M. Durkin

Scott L. Morris

Mark T. Thies

Officers:

Scott L. Morris

Gordon B. Short

Christy Burmeister-Smith

Karen S. Feltes

Susan Y. Fleming

Jill Porterfield

Chairman of the Board

President & Chief Executive Officer

Vice President & Treasurer

Senior Vice President & Corporate Secretary

Assistant Corporate Secretary

Assistant Corporate Secretary

Current as of March 1, 2010

ADVANTAGE IQ, INC.

(A Subsidiary of Avista Capital, Inc.)
1313 N. Atlantic St., 5th Floor
Spokane, WA 99201

Directors:

Erik J. Anderson
Kristianne Blake
Jeff Heggedahl
John F. Kelly
Craig Levinsohn
Jeff Lieberman
Scott L. Morris

Officers:

Scott L. Morris	Chairman of the Board
Jeff Heggedahl	President & Chief Executive Officer
Ed Schlect	Executive Vice President
Jon Thomsen	Executive Vice President
Gene Lynes	Executive Vice President & Chief Financial Officer
Marian M. Durkin	Sr. Vice President & General Counsel
Mark T. Thies	Sr. Vice President
Karen S. Feltes	Sr. Vice President & Corporate Secretary
Hossein Nikdel	Vice President & Chief Technology Officer
Jim Hendricks	Interim Vice President & Treasurer
Kimmith L. Kelley	Vice President
Susan Y. Fleming	Assistant Corporate Secretary
Diane C. Thoren	Assistant Treasurer

Compensation Committee

Scott Morris – Chair
John F. Kelly
Jeff Lieberman

Audit Committee

Kristianne Blake – Chair
Erik Anderson
Craig Levinsohn

The Company was formed as Altus Energy Solutions, Inc. and then changed its name to WWP Energy Solutions, Inc. before becoming Avista Advantage. The name was changed to Advantage IQ on June 29, 2006.

Current as of March 31, 2009

AVISTA CAPITAL, INC.

(A Subsidiary of Avista Corporation)

1411 E. Mission Ave.

Spokane, WA 99202

Directors:

Marian M. Durkin

Scott L. Morris

Mark T. Thies

Officers:

Scott L. Morris

Mark T. Thies

Christy Burmeister-Smith

Karen S. Feltes

Susan Y. Fleming

Diane C. Thoren

Chairman of the Board, President & CEO

Senior Vice President & Chief Financial Officer

Vice President & Treasurer

Senior Vice President & Corporate Secretary

Assistant Corporate Secretary

Assistant Treasurer

The Company was formed as Avista Corp. before changing its name to Avista Capital on August 17, 1998.

Current as of March 31, 2009

AVISTA DEVELOPMENT, INC.

(A Subsidiary of Avista Capital, Inc.)

1411 E. Mission Ave.

Spokane, WA 99202

Directors:

Marian M. Durkin

Scott L. Morris

Mark T. Thies

Officers:

Scott L. Morris

Mark T. Thies

Marian M. Durkin

Karen S. Feltes

Roger D. Woodworth

Susan Y. Fleming

Diane C. Thoren

Chairman of the Board, President and Chief Executive Officer

Senior Vice President, Chief Financial Officer & Treasurer

Senior Vice President & Environmental Compliance Officer

Senior Vice President & Corporate Secretary

Vice President

Assistant Corporate Secretary

Assistant Treasurer

The Company was formed as WP Finance Co. before changing its name to Avista Development. Pentzer Development, Inc. and Washington Irrigation & Development Company merged with and into Avista Development in October 1998.

Current as of March 31, 2009

AVISTA ENERGY, INC.

(A Subsidiary of Avista Capital, Inc.)

1411 E. Mission Ave.

Spokane WA 99202

Directors:

Marian M. Durkin

Scott L. Morris

Mark T. Thies

Officers:

Scott L. Morris

Mark T. Thies

Karen S. Feltes

Tracy Van Orden

Susan Y. Fleming

Diane C. Thoren

Chairman of the Board, President & CEO

Senior Vice President, Chief Financial Officer & Treasurer

Sr. Vice President & Corporate Secretary

Controller

Assistant Corporate Secretary

Assistant Treasurer

The Company was formed as WWP Resource Services, Inc., before becoming Avista Energy.

Current as of March 31, 2009

AVISTA NORTHWEST RESOURCES, LLC

(An Affiliate of Avista Capital)

1411 E. Mission Ave.

Spokane, WA 99202

Member:

Avista Capital

Officers (Managers):

Scott L. Morris	President & Chief Executive Officer
Mark T. Thies	Senior Vice President & Chief Financial Officer
Christy Burmeister-Smith	Vice President & Treasurer
Karen S. Feltes	Senior Vice President & Corporate Secretary
Susan Y. Fleming	Assistant Corporate Secretary
Diane C. Thoren	Assistant Treasurer

Most of our LLC's do not have officers. This particular one was formed with officers as managers.

Current as of March 31, 2009

AVISTA POWER, LLC

(An Affiliate of Avista Capital)

1411 E. Mission Ave.

Spokane, WA 99202

Member:

Avista Capital

Manager:

Dennis Vermillion

Current as of March 31, 2009

AVISTA RECEIVABLES CORP.

(A Subsidiary of Avista Corp.)

1411 E. Mission Ave.

Spokane, WA 99202

Directors:

Russell B. Jones

Mark T. Thies

Diane C. Thoren

Officers:

Mark T. Thies

Diane C. Thoren

Karen S. Feltes

Susan Y. Fleming

Chairman of the Board, President & Treasurer

Vice President

Senior Vice President & Corporate Secretary

Assistant Corporate Secretary

Current as of April 9, 2009

AVISTA TURBINE POWER, INC.

(A Subsidiary of Avista Capital, Inc.)

1411 E. Mission Ave.

Spokane, WA 99202

Directors:

Marian M. Durkin

Scott L. Morris

Mark T. Thies

Officers:

Scott L. Morris

Mark T. Thies

Karen S. Feltes

Susan Y. Fleming

Diane C. Thoren

Chairman of the Board, President & Chief Executive Officer

Senior Vice President, Chief Financial Officer & Treasurer

Senior Vice President & Corporate Secretary

Assistant Corporate Secretary

Assistant Treasurer

Current as of June 22, 2009

AVISTA VENTURES, INC.

(A Subsidiary of Avista Capital, Inc.)

1411 E. Mission Ave.

Spokane, WA 99202

Directors:

Scott L. Morris

Mark T. Thies

Jason R. Thackston

Roger D. Woodworth

Officers:

Scott L. Morris

Mark T. Thies

Karen S. Feltes

Susan Y. Fleming

Diane C. Thoren

Chairman of the Board, President & Chief Executive Officer

Senior Vice President, Chief Financial Officer & Treasurer

Senior Vice President & Corporate Secretary

Assistant Corporate Secretary

Assistant Treasurer

Current as of March 31, 2009

BAY AREA MANUFACTURING, INC.

(A Subsidiary of Pentzer Corporation)

1411 E. Mission Ave.

Spokane, WA 99202

Directors:

Marian M. Durkin

Scott L. Morris

Mark T. Thies

Officers:

Scott L. Morris

Mark T. Thies

Karen S. Feltes

Susan Y. Fleming

Diane C. Thoren

Chairman of the Board, President & Chief Executive Officer

Senior Vice President, Chief Financial Officer & Treasurer

Senior Vice President & Corporate Secretary

Assistant Corporate Secretary

Assistant Treasurer

Current as of March 31, 2009

COURTYARD OFFICE CENTER, LLC

(An Affiliate of Avista Capital, Inc.)

1411 E. Mission Ave.

Spokane, WA 99202

Member:

Avista Development, Inc.

Manager

Roger Woodworth

Current as of January 19, 2010

ECOS IQ, INC.

(A Subsidiary of Advantage IQ, Inc.)

309 S.W. 6th Ave., Suite 1000

Portland, OR 97204

Directors:

Marian M. Durkin

Jeff Heggedahl

Scott L. Morris

Mark T. Thies

Jon Thomsen

Officers:

Jon Thomsen

President & Chief Executive Officer

DeeAnn Lindsley

Chief Operating Officer

Mark T. Thies

Senior Vice President & Treasurer

Marian M. Durkin

Senior Vice President & General Counsel

Karen S. Feltes

Senior Vice President & Corporate Secretary

Dave Backen

Vice President

Gregg Hardy

Vice President

Julie Kearney

Vice President

Pat Keegan

Vice President

Richard Lauman

Vice President

David Weigel

Vice President

Susan Y. Fleming

Assistant Corporate Secretary

Current as of June 22, 2009

PENTZER CORPORATION

(A Subsidiary of Avista Capital, Inc.)

1411 E. Mission Ave.

Spokane, WA 99202

Directors:

Scott L. Morris

Mark T. Thies

Jason Thackston

Officers:

Scott L. Morris

Mark T. Thies

Karen S. Feltes

Susan Y. Fleming

Diane C. Thoren

Chairman of the Board, President & Chief Executive Officer

Senior Vice President, Chief Financial Officer & Treasurer

Senior Vice President & Corporate Secretary

Assistant Corporate Secretary

Assistant Treasurer

Current as of June 22, 2009

PENTZER VENTURE HOLDINGS II

(A Subsidiary of Pentzer Corporation)

1411 E. Mission Ave.

Spokane, WA 99202

Directors:

Scott L. Morris

Mark T. Thies

Jason R. Thackston

Officers:

Scott L. Morris

Mark T. Thies

Karen S. Feltes

Susan Y. Fleming

Diane C. Thoren

Chairman of the Board, President & Chief Executive Officer

Senior Vice President, Chief Financial Officer & Treasurer

Senior Vice President & Corporate Secretary

Assistant Corporate Secretary

Assistant Treasurer

Current as of March 31, 2009

SPOKANE ENERGY, LLC
(An Affiliate of Avista Corp.)
1411 E. Mission Ave.
Spokane, WA 99202

Members:

Avista Corp.
RBJ, Inc.

Managers:

Dennis Vermillion (Avista)
Russell B. Jones (RBJ)

Current as of March 31, 2009

STEAM PLANT SQUARE, LLC
(An Affiliate of Avista Capital, Inc.)
1411 E. Mission Ave.
Spokane, WA 99202

Members:

Avista Development, Inc.
Wells & Co.

Manager

Roger Woodworth