

ATTACHMENT 2



Corporate Secretary Department
Current as of August 1, 2011

Annual Meeting Held in May of Each Year

Directors:

Erik J. Anderson	Rebecca (Becky) A. Klein
Kristianne Blake	Scott L. Morris
Donald C. Burke	Michael L. Noël
Rick R. Holley	Marc F. Racicot
John F. Kelly	Heidi B. Stanley
	R. John Taylor

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, Human Resources & Corporate Secretary
Dennis P. Vermillion	Senior Vice President & Environmental Compliance Officer and President, Avista Utilities
Christy M. Burmeister-Smith	Vice President, Controller & Principal Accounting Officer
James M. Kensok	Vice President & Chief Information Officer
Don F. Kopczynski	Vice President, Customer Solutions
David J. Meyer	Vice President & Chief Counsel for Regulatory & Governmental Affairs
Kelly O. Norwood	Vice President, State & Federal Regulations
Richard L. Storro	Vice President, Energy Resources
Jason R. Thackston	Vice President, Energy Delivery
Roger D. Woodworth	Vice President & Chief Strategy Officer
Diane C. Thoren	Treasurer
Don M. Falkner	Assistant Treasurer
Susan Y. Fleming	Assistant Corporate Secretary

Corporate Governance/

Nominating Committee

Kristianne Blake
Marc F. Racicot
R. John Taylor
John F. Kelly – Chair

Executive Committee

Kristianne Blake
John F. Kelly
R. John Taylor
Scott L. Morris – Chair

Audit Committee

Donald C. Burke
Michael L. Noël (financial expert)
Heidi B. Stanley
Kristianne Blake – Chair

**Compensation & Organization
Committee**

John F. Kelly
Rebecca A. Klein
Michael L. Noël
R. John Taylor – Chair

Finance Committee

Donald C. Burke
Rick R. Holley
Heidi B. Stanley
Erik J. Anderson – Chair

**Energy, Environmental, &
Operations Committee**

Erik J. Anderson
Rick R. Holley
Marc F. Racicot
Rebecca A. Klein – 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 May 20, 2011

ADVANCED MANUFACTURING & DEVELOPMENT, INC.

Doing business as METALfx

(A Subsidiary of Bay Area Manufacturing, Inc.)

(A California Corporation)

200 North Lenore Ave.

Willits, CA 95490 (707) 459-9451

Directors:

Marian M. Durkin

Scott L. Morris

Mark T. Thies

Officers:

Scott L. Morris

Gordon B. Short

Christy M. 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 May 20, 2011

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

Karen S. Feltes

Christy Burmeister-Smith

Diane C. Thoren

Susan Y. Fleming

Don M. Falkner

Chairman of the Board, President & CEO

Senior Vice President & Chief Financial Officer

Senior Vice President & Corporate Secretary

Vice President

Treasurer

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 May 20, 2011

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

Dennis P. Vermillion

Karen S. Feltes

Roger D. Woodworth

Diane C. Thoren

Susan Y. Fleming

Don M. Falkner

Chairman of the Board, President and CEO

Senior Vice President & Chief Financial Officer

Senior Vice President

Senior Vice President & Environmental Compliance Officer

Senior Vice President & Corporate Secretary

Vice President

Treasurer

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 May 20, 2011

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

Chairman of the Board, President & CEO

Mark T. Thies

Senior Vice President & Chief Financial Officer

Karen S. Feltes

Senior Vice President & Corporate Secretary

Tracy Van Orden

Controller

Diane C. Thoren

Treasurer

Susan Y. Fleming

Assistant Corporate Secretary

Don M. Falkner

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 the 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 May 20, 2011

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

Diane C. Thoren

Susan Y. Fleming

Don M. Falkner

Chairman, President & Chief Executive Officer

Senior Vice President & Chief Financial Officer

Senior Vice President & Corporate Secretary

Treasurer

Assistant Corporate Secretary

Assistant Treasurer

Current as of May 20, 2011

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

Diane C. Thoren

Susan Y. Fleming

Don M. Falkner

Chairman of the Board, President & CEO

Senior Vice President & Chief Financial Officer

Senior Vice President & Corporate Secretary

Treasurer

Assistant Corporate Secretary

Assistant Treasurer

Current as of May 20, 2011

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

Diane C. Thoren

Susan Y. Fleming

Don M. Falkner

Chairman, President & Chief Executive Officer

Senior Vice President & Chief Financial Officer

Senior Vice President & Corporate Secretary

Treasurer

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 3, 2012

ECOVA, INC. (formerly known as Advantage IQ)

(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

Jeff Heggedahl

Ed Schlect

Jon Thomsen

Gene Lynes

Donato Capobianco

Marian M. Durkin

Mark T. Thies

Karen S. Feltes

Julie Kearney

Jana Schmidt

Seth Nesbitt

Hossein Nikdel

Scott Simmons

John Robison

Ann Wilson

Susan Y. Fleming

Chairman of the Board

President & Chief Executive Officer

Executive Vice President

Executive Vice President

Executive Vice President & Chief Financial Officer

Sr. Vice President & General Counsel

Sr. Vice President

Sr. Vice President

Sr. Vice President & Corporate Secretary

Sr. Vice President

Senior Vice President – Sales, General Manager

Vice President & Chief Marketing Officer

Vice President & Chief Technology Officer

Vice President

Chief Investment Officer & Treasurer

Controller

Assistant Corporate Secretary

Compensation and Organization

Committee

Scott Morris – Chair

John F. Kelly

Jeff Lieberman

Audit and Finance 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. The name was changed to Ecova, Inc. on October 19, 2011. (Subsidiary Ecos IQ, Inc. was merged with and into Ecova on December 31, 2011.)

Current as of May 20, 2011

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

Diane C. Thoren

Susan Y. Fleming

Don M. Falkner

Chairman, President & Chief Executive Officer

Senior Vice President & Chief Financial Officer

Senior Vice President & Corporate Secretary

Treasurer

Assistant Corporate Secretary

Assistant Treasurer

Current as of May 20, 2011

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

Diane C. Thoren

Susan Y. Fleming

Don M. Falkner

Chairman, President & Chief Executive Officer

Senior Vice President & Chief Financial Officer

Senior Vice President & Corporate Secretary

Treasurer

Assistant Corporate Secretary

Assistant Treasurer

Current as of December 21, 2011

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

Member:
Avista Corp.

Managers:
Dennis Vermillion (Avista)
Malyn Malquist (Bella Vista Resources)

Current as of December 31, 2010

STEAM PLANT BREW PUB, LLC
Doing Business as Steam Plant Grill
(An Affiliate of Steam Plant Square, LLC)
1411 E. Mission Ave.
Spokane, WA 99202

Members:

Avista Development, Inc.
Wells & Co.

Manager

Roger Woodworth

Current as of December 31, 2010

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