

Dec. 9, 2014

**NOTICE**

**Energy Northwest  
Special Compensation Subcommittee Meeting  
of the Executive Board  
Multi-Purpose Facility – Glenn C. Walkley Room  
3000 George Washington Way  
Richland, Wash.**

**Dec. 17, 2014 – Commencing at 10 a.m. (but no sooner than 9:30 a.m.)**

A Special Meeting of the Compensation Subcommittee of the Energy Northwest Executive Board will be held on Wednesday, Dec. 17, 2014, at the above stated location and time to transact the following business.

1. Call to Order
2. Compensation Subcommittee Self-Evaluation
3. An Executive Session May Be Called for Purposes Authorized by the Open Public Meetings Act
4. Adjournment

*Dave Remington*

Dave Remington, Chair  
Compensation Subcommittee

While the Compensation Subcommittee is intended to be a working committee with less than a quorum of Executive Board members, a Special Executive Board meeting is being noticed at the same time as the Compensation Subcommittee meeting to ensure all requirements are met if additional Executive Board members choose to attend the Compensation Subcommittee meeting.

cc: Members of the Executive Board  
Members of the Board of Directors  
and Alternates  
Newspaper, Radio and TV Stations  
Bonneville Power Administration  
Public Power Council  
Northwest Public Power Association  
Washington PUD Association  
Participants' Review Board