

AGENDA



**Energy Northwest
Special Executive Board Meeting
Multi-Purpose Facility – Glenn C. Walkley Room
3000 George Washington Way
Richland, Wash.
Dec. 17, 2014 – 10 a.m.**

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