

Dec. 9, 2014

NOTICE

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

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

Sid W. Morrison

Sid W. Morrison, Chairman
Executive Board

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