

Wednesday, Dec. 17, 2014

Dress: Business casual (Sports coat/tie, female equivalent)

Start	End	Time	Description	Item	Presenter/Facilitator
				Compensation Subcommittee Meeting (Multi-Purpose Facility - Glenn C. Walkley) - Chair Dave Remington	
10:00 AM	11:00 AM	1:00		Compensation Subcommittee Self-Evaluation	Dave Remington, Chair
11:00 AM	11:30 AM	0:30		Lunch	
				Regular Executive Board Meeting (Multi-Purpose Facility - Glenn C. Walkley) - Chair Sid Morrison	
11:30 AM	11:35 AM	0:05	Action	Call to Order / Pledge of Allegiance / Comments from Members of the Public	Sid Morrison, Chair
11:35 AM	11:40 AM	0:05	Action	Approval of Minutes (Nov. 13, 2014 Regular EB meeting)	Sid Morrison, Chair
11:40 AM	12:10 PM	0:30	Information	Chief Executive Officer Report	Mark Reddemann
12:10 PM	12:15 PM	0:05		Other Business	Sid Morrison, Chair
				Nuclear Oversight & Safety Committee Reports - Committee Chair Skip Orser	
12:15 PM	1:00 PM	0:45	Information	Chief Nuclear Officer Report	Brad Sawatzke
1:00 PM	1:15 PM	0:15		Break	
1:15 PM	2:00 PM	0:45	Information	Chief Nuclear Officer Report (cont'd)	Brad Sawatzke
2:00 PM	2:30 PM	0:30	Information	Cumulative Impacts - Corrective Action Program	Sam Nappi / Bill Guldemon
2:30 PM	3:00 PM	0:30	Action	Contract Award: Supply of Enrichment Services and Storage: Action Memo #1237; Resolution #1827	Scott Praetorius
3:00 PM	3:05 PM	0:05	Information	Commitment Review/Provide Majority-based Direction & Other Business	Skip Orser, NOS Chair / Lori Sanders, Secretary
3:05 PM	3:20 PM	0:15		Break	
				Administrative, Energy & Member Services Committee Reports - Committee Chair Tim Sheldon	
3:20 PM	3:25 PM	0:05	Information	Information Items Posted on BoardDocs	Tim Sheldon, AEM Chair
3:25 PM	3:30 PM	0:05	Action	Compensation Subcommittee Member Appointment	Tim Sheldon, AEM Chair
3:30 PM	3:45 PM	0:15	Information	Education and Development Plans Review	Carla Martinez
3:45 PM	4:15 PM	0:30	Information	Succession Planning Update	Brent Ridge
4:15 PM	4:45 PM	0:30	Action	Calendar Year 2015 Legislative Positions: Resolution #1828	Jim Rowland / Shirley Reese
4:45 PM	5:30 PM	0:45	Discussion	Thought Leader Discussion	Mark Reddemann
5:30 PM				Recess AEM / EB	
				Regular Executive Board Meeting (Dinner)	
6:30 PM	7:00 PM	0:30		Social	Mark Reddemann
7:00 PM	8:30 PM	1:30		Dinner	Mark Reddemann
8:30 PM				Adjourn for the evening	

updated 12/8/14

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Start	End	Time	Description	Item	Presenter/Facilitator
8:30 AM				Reconvene	
				Administrative, Energy & Member Services Committee Reports <i>cont'd</i> - Committee Chair Tim Sheldon	
8:30 AM	10:00 AM	1:30	Information	Overview of ESD Projects and Initiatives	Jim Gaston and ESD team
10:00 AM	10:05 AM	0:05	Information	Commitment Review/Provide Majority-based Direction & Other Business	Tim Sheldon, AEM Chair /Lori Sanders, Secretary
10:05 AM	10:20 AM	0:15		Break	
				Audit, Legal & Finance Committee Reports - Committee Chair Kathy Vaughn	
10:20 AM	10:35 AM	0:15	Information	Information Items Posted on BoardDocs	Kathy Vaughn, ALF Chair
10:35 AM	10:45 AM	0:10	Information	New York Financial Trip Report	Kathy Vaughn, ALF Chair
10:45 AM	10:55 AM	0:10	Information	Emory - Goizueta Trip Report	Jim Moss and Dave Remington
10:55 AM	11:05 AM	0:10	Information	NoaNet Report	Linda Gott
11:05 AM	11:15 AM	0:10	Action	Facilities Leasing: Action Memos Nos. 1238 & 1239; Resolution Nos. 1829 & 1830	Jim Gaston
11:15 AM	11:30 AM	0:15		Working Lunch	
11:30 AM	12:15 PM	0:45	Information	Executive Session per RCW 42.30.110 (1) (i)	Bob Dutton
12:15 PM	12:20 PM	0:05	Information	Commitment Review/Provide Majority-based Direction & Other Business	Kathy Vaughn, ALF Chair / Lori Sanders, Secretary
				Regular Executive Board Meeting (Cont'd) - Chair Sid Morrison	
12:20 PM	12:25 PM	0:05	Information	Upcoming Meetings - Joint EB / BOD Jan. 28-29 2014 (Holiday Inn Express - Pasco, Wash. - Vineyard Room)	Sid Morrison, Chair
12:25 PM	12:30 PM	0:05	Discussion	Any Other Business Which May be Properly Brought Before the Executive Board, Including Matters Related to the Above	Sid Morrison, Chair
12:30 PM	12:35 PM	0:05	Information	BPA Report	Mark Jones
12:35 PM	12:40 PM	0:05	Discussion	Staff Announcements	Carla Martinez
12:40 PM	12:45 PM	0:05	Discussion	Meeting Critique	Chair to assign
12:45 PM				An Executive Session May Be Called for Purposes Authorized by the Open Public Meetings Act	Sid Morrison, Chair
12:45 PM				Adjourn	