Energy Northwest Board Meeting Agenda Multi-Purpose Facility - Glenn C. Walkley Room 3000 George Washington Way

Richland, Wash. Dec. 17 - 18, 2014

Wednesday, Dec. 17, 2014

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



Compensation Subcommittee Meeting (Multi-Purpose Facility - Glenn C. Walkley) - Chair Dave Remington	Start	End	Time	Description	Item	Presenter/Facilitator
11:00 AM					Compensation Subcommittee Meeting	
11:00 AM					(Multi-Purpose Facility - Glenn C. Walkley) - Chair Dave Remington	
11:00 AM						
11:00 AM	10:00 AM	11:00 AM	1:00		Compensation Subcommittee Self-Evaluation	Dave Remington, Chair
Regular Executive Board Meeting   (Multi-Purpose Facility - Glenn C. Walkley) - Chair Sid Morrison						<u> </u>
Multi-Purpose Facility - Glenn C. Walkley) - Chair Sid Morrison	11:00 AM	11:30 AM	0:30		Lunch	
Multi-Purpose Facility - Glenn C. Walkley) - Chair Sid Morrison						
11:35 AM   11:35 AM   0:05						
11:35 AM   11:35 AM   0:05					(Multi-Purpose Facility - Glenn C. Walkley) - Chair Sid Morrison	
11:35 AM   11:40 AM   0:05	11:30 AM	11:35 AM	0:05	Action		Sid Morrison, Chair
11:40 AM   12:10 PM   0:30   Information   Other Business   Sid Morrison, Chair						
12:15 PM			0:30	Information		
12:15 PM			0:05			Sid Morrison, Chair
12:15 PM						·
12:15 PM					Nuclear Oversight & Safety Committee Reports - Committee Chair Skip Orser	
1:15 PM 2:00 PM 0:45 Information   Chief Nuclear Officer Report (cont'd)   Sam Nappi / Sam	12:15 PM	1:00 PM		Information		Brad Sawatzke
2:30 PM 2:30 PM 0:30 Information Cumulative Impacts - Corrective Action Program Sam Nappi / Bill Guldemond Scott Praetorious Resolution #1827 Scott Praetorious Resolution #1827 Scott Praetorious Scott Praetorious Resolution #1827 Scott Praetorious Scott Praetoriou	1:00 PM	1:15 PM	0:15			
Bill Guldemond  2:30 PM 3:00 PM 0:30 Action Contract Award: Supply of Enrichment Services and Storage: Action Memo #1237; Resolution #1827  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 Information Information Information Review Posted on BoardDocs Tim Sheldon, AEM Chair 3:30 PM 3:45 PM 0:15 Information Education and Development Plans Review Carla Martinez 3:45 PM 4:45 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  Recess AEM / EB  Regular Executive Board Meeting (Dinner)  6:30 PM 7:00 PM 0:30 Mark Reddemann  Mark Reddemann  Mark Reddemann  Mark Reddemann  Mark Reddemann			0:45		Chief Nuclear Officer Report (cont'd)	
2:30 PM 3:00 PM 0:30 Action Contract Award: Supply of Enrichment Services and Storage: Action Memo #1237; Resolution #1827  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 3:30 PM 0:05 Action Compensation Subcommittee Member Appointment Tim Sheldon, AEM Chair 3:30 PM 0:15 Information Education and Development Plans Review Carla Martinez 3:45 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  Fecess AEM / EB  Regular Executive Board Meeting (Dinner)  Mark Reddemann  Mark Reddemann  Mark Reddemann  Mark Reddemann  Mark Reddemann	2:00 PM	2:30 PM	0:30	Information	Cumulative Impacts - Corrective Action Program	Sam Nappi /
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updated 12/8/14

Thursday, Dec. 18, 2014 on following page

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Dec. 17 - 18, 2014

Thursday, Dec. 18, 2014



Start	End	Time	Description	Item	Presenter/Facilitator
8:30 AM				Reconvene	
				Administrative, Energy & Member Services Committee Reports cont'd -	
				Committee Chair Tim Sheldon	
8:30 AM	10:00 AM	1:30	Information	Overview of ESD Projects and Initiatives	Jim Gaston and ESD
					team
	10:05 AM	0:05	Information	Commitment Review/Provide Majority-based Direction & Other Business	Tim Sheldon, AEM Chai
					/Lori Sanders, Secretary
10:05 AM	10:20 AM	0:15		Break	
				Audit, Legal & Finance Committee Reports -	
	10.05.414	2.15		Committee Chair Kathy Vaughn	17.11.14
10:20 AM	10:35 AM	0:15	Information	Information Items Posted on BoardDocs	Kathy Vaughn,
10.05 414	10:45 AM	0:10	Information	Nov. Varis Financial Tria Danart	ALF Chair
10:35 AM	10:45 AW	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
	10.55 AW	0.10	illiolillation	Emory - Goizueta Trip Report	Dave Remington
10.55 AM	11:05 AM	0:10	Information	NoaNet Report	Linda Gott
	11:15 AM	0:10	Action	Facilities Leasing: Action Memos Nos. 1238 & 1239;	Jim Gaston
		00	7.00.01.	Resolution Nos. 1829 & 1830	o 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,	Sid Morrison, Chair
				Wash Vineyard Room)	
12:25 PM	12:30 PM	0:05	Discussion	Any Other Business Which May be Properly Brought Before the Executive Board,	Sid Morrison, Chair
10.00.01	10.05.514			Including Matters Related to the Above	
	12:35 PM	0:05	Information	BPA Report	Mark Jones
	12:40 PM	0:05	Discussion	Staff Announcements	Carla Martinez
12:40 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	Sid Morrison, Chair
12:45 PM	+		+	Meetings Act Adjourn	
14.45 PM			1	[Aujouiii	

updated 12/8/14