

AGENDA



**Energy Northwest
Special Executive Board Meeting
Holiday Inn Express – Lemberger Room
4525 Convention Place
Pasco, Washington
March 19, 2014 – 7:30 – 9:45 a.m.**

1. Call to Order
2. Discussion and/or action re: Review of FY 2015 Incentive Plan Proposals
3. An Executive Session may be called to discuss matters permitted by the open public meetings act
4. Adjournment