

AGENDA



**Energy Northwest
Regular Executive Board Meeting
Holiday Inn Suites – Vineyard Room
4525 Convention Place
Pasco, Washington
March 19 – 20, 2014 – Immediately following the Special Compensation Subcommittee Meeting,
but no earlier than 9:00 a.m.**

Wednesday, March 19, 2014 – Executive Board Meeting – Chair Sid Morrison

10:00 – 10:05 a.m.	Action	Call to Order and Pledge of Allegiance	Sid Morrison
10:05 – 10:10 a.m.	Discussion	Comments from Members of the Public	Public
10:10 – 10:15 a.m.	Action	Approval of Minutes <ul style="list-style-type: none">• Regular Executive Board Meeting – February 26-27, 2014	Sid Morrison
10:15 – 10:30 a.m.	Information	Report of the Chief Executive Officer	Mark Reddemann
10:30 – 10:35 a.m.	Information/ Action	Other Business	Sid Morrison

Audit, Legal & Finance Committee Reports – Chair Kathy Vaughn

10:35 – 10:40 a.m.	Information	Information Agenda Items	Kathy Vaughn
10:40 – 11:00 a.m.	Information	Budget Review Follow-up (if any)	Brent Ridge
11:00 – 11:10 a.m.	Information	Records Retention Discussion	Jack Janda
11:10 – 11:15 a.m.	Information	NoaNet Report	Will Purser
11:15 – 11:30 a.m.	Information	IHS CERA Trip Report	Morrison/Purser/Vaughn
11:30 – 11:40 a.m.	Information	Commitment Review/Provide Majority-based Direction	Vaughn/Sanders
11:40 – 11:45 a.m.	Information/ Action	Other Business	Kathy Vaughn
11:45 – 12:15 p.m.		LUNCH	

Administrative, Energy & Member Services Committee Reports – Chair Tim Sheldon

12:15 – 12:20 p.m.	Information	Information Agenda Items on BoardDocs	Tim Sheldon
12:20 – 12:45 p.m.	Information	Legislative Update	Shirley Reese/ Jim Rowland
12:45 – 1:45 p.m.	Information	Governing Board Policies Final Overview	Brent Ridge
1:45 – 2:00 p.m.		BREAK	
2:00 – 3:30 p.m.	Information/ Action	Governing Board Policies Final Overview (cont'd)	Brent Ridge
3:30 – 3:45 p.m.		BREAK	
3:45 – 4:15 p.m.	Information	Report on Results of Benchmarking with Callaway	Dale Atkinson
4:15 – 4:20 p.m.	Information	Commitment Review/Provide Majority-based Direction	Sheldon/Sanders
4:20 – 4:25 p.m.	Information/ Action	Other Business	Tim Sheldon
4:25 p.m.		RECESS until following morning	

Thursday, March 20, 2014 – Reconvene at 8 a.m.

Nuclear Oversight & Safety Committee Reports – Co-Chairs Dan Gunkel and Skip Orser

8:00 – 9:30 a.m.	Information	Chief Nuclear Officer Report	Alex Javorik
9:30 – 9:45 a.m.		BREAK	
9:45 – 10:05 a.m.	Action	Seed Rotor Project Funding Approval – <ul style="list-style-type: none">• Action Memorandum 1220/Resolution 1796	Alex Javorik

10:05 – 10:20 a.m.	Action	Chemical Decontamination of Reactor Recirculation Cooling and Reactor Water Cleanup Systems – • Action Memorandum 1221/Resolution 1797	Sam Szendre/ Diego Rolon
10:20 – 10:25 a.m.	Information	Commitment Review/Provide Majority-based Direction	Gunkel/Orser/ Sanders
10:25 – 10:30 a.m.	Information/ Action	Other Business	Gunkel/Orser

Executive Board Meeting (cont'd) – Chair Sid Morrison

10:30 – 10:35 a.m.	Information	Upcoming Board Meetings – Holiday Inn Express, Pasco, WA • Board of Directors – April 23, 2014 • Executive Board – April 23 - 24, 2014	Sid Morrison
10:35 – 10:40 a.m.	Discussion	Any Other Business of any Nature Which May be Properly Brought Before the Executive Board, Including Matters Related to the Above Items	All
10:40 – 10:45 a.m.	Discussion	Canvass Board Members on Energy Northwest Facility Tours Interest	All
	Discussion	An Executive Session May be Called for Purposes Authorized by the Open Public Meetings Act	

Adjournment

**Board requested*