

March 13, 2014

NOTICE

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

A Special Meeting of the Executive Board of Energy Northwest will be held on Wednesday, March 19, 2014, at the above-stated location and time to transact the following business. An Executive Session may be called for the purpose of discussing matters permitted by the Open Public Meetings Act.

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

Sid Morrison

Sid Morrison, Chair
Executive Board

- * While the Compensation Subcommittee is intended to be a working committee with less than a quorum of Executive Board members, this 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