

March 13, 2014

NOTICE

**Energy Northwest
Regular Meeting of the Executive Board
Holiday Inn Express – 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.**

A Regular Meeting of the Executive Board of Energy Northwest will be held on Wednesday and Thursday, March 19 – 20 2014, at the above-stated time and place to transact any business that may be properly brought before the Executive Board. An Executive Session may be called for the purpose of discussing matters permitted by the Open Public Meetings Act.

Sid W. Morrison

Sid W. Morrison, Chairman
Executive Board

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