



Wednesday, April 23, 2014

Start	End	Time	Description	Item	Presenter/Facilitator
				REGULAR BOARD OF DIRECTORS MEETING - President Linda Gott	
9:00 AM	9:05 AM	0:05	Action	Call to Order/Pledge of Allegiance	Linda Gott
9:05 AM	9:10 AM	0:05	Discussion	Comments from Members of the Public	Public
9:10 AM	9:15 AM	0:05	Action/Motion	Approval of Minutes	Linda Gott
9:15 AM	9:25 AM	0:10	Information	Opening Remarks	Linda Gott
9:25 AM	9:45 AM	0:20	Information	Report from the Chief Executive Officer	Mark Reddemann
9:45 AM	10:30 AM	0:45	Action/Res.	Board of Directors Board Business --	Linda Gott
				- Selection of One Executive Board Member from the Public - Res. 1352	Linda Gott
				- Election of Five Executive Board Members from the BOD - Res. 1353	Linda Gott
10:30 AM	10:35 AM	0:05	Information	Upcoming Board Meeting - July 23, 2014 - Holiday Inn Express	Linda Gott
10:35 AM				Adjournment	
10:35 AM	10:50 AM	0:15		BREAK	
				REGULAR EXECUTIVE BOARD MEETING - Chair Sid Morrison	
10:50 AM	10:55 AM	0:05	Action	Call to Order	Sid Morrison
10:55 AM	11:00 AM	0:05	Discussion	Comments from Members of the Public	Sid Morrison
11:00 AM	11:05 AM	0:05	Action	Approval of Minutes	Sid Morrison
11:05 AM	11:20 AM	0:15	Action	Presentation of Meritorious Service Awards	Sid Morrison
				AEM Committee Reports - Chair Tim Sheldon	
11:20 AM				Information Items posted on BoardDocs	Tim Sheldon
11:25 AM	11:40 AM	0:15	Information	Strategic Plan Quarterly Update	Brent Ridge
11:40 AM	12:25 PM	0:45	Action/Motion	Review and Approve FY2015-2017 Strategic Plan - Motion 2014-3	Brent Ridge
				LUNCH	
				Commitment Review/Provide Majority-based Direction	Tim Sheldon/Lori Sanders
12:55 PM	1:00 PM	0:05	Information	Other Business	Tim Sheldon
1:00 PM	1:05 PM	0:05	Information		
				ALF Committee Reports - Chair Kathy Vaughn	
1:05 PM	1:10 PM	0:05	Information	Information Items posted on BoardDocs	Kathy Vaughn
1:10 PM	1:25 PM	0:15	Action/Res.	Approval of FY 2015 Budgets --	Brent Ridge
				- Project 1 - Resolution 1798	
				- Columbia Generating Station - Resolution 1799	
				- Project 3 - Resolution 1800	
				- Packwood Lake Hydroelectric Project - Resolution 1801	
				- Nine Canyon Wind Project - Resolution 1802	
				- Business Development Fund - Resolution 1803	
				- General Business Fund - Resolution 1804	
1:25 PM	1:55 PM	0:30	Information	Quarterly Cost Reviews --	
				- Columbia Generating Station	Johnathan Hicks
				- Energy/Business Services	Jeff Windham
1:55 PM	2:05 PM	0:10	Information	Pricing of Columbia and Project 3 Bond Transaction	Jeff Windham
2:05 PM	2:20 PM	0:15		BREAK	
2:20 PM	2:35 PM	0:15	Information	Land Acquisition for Off-Site Emergency Operations Facility (EOF)	Suzanne Mitchell
2:35 PM	3:20 PM	0:45	Information	Executive Session Per RCW RCW 42.30.110(1)(i)(B)	Bob Dutton
				Commitment Review/Provide Majority-based Direction	Kathy Vaughn/Lori Sanders
3:20 PM	3:25 PM	0:05	Information	Other Business	Kathy Vaughn
3:25 PM	3:30 PM	0:05	Information		
				RECESS	
6:00 PM	8:00 PM	2:00		SOCIAL/DINNER	
8:00 PM				RECESS FOR DAY	

Energy Northwest
 Board Meeting Agenda
 Holiday Inn Express - Vineyard Room
 4525 Convention Place
 Pasco, Washington
 April 23 - 24, 2014



Thursday, April 24, 2014

Start	End	Time	Description	Item	Presenter/Facilitator
8:00 AM				RECONVENE - Chair Sid Morrison	
8:00 AM				NOS Committee Reports - Co-Chairs Dan Gunkel & Skip Orser	
8:00 AM	9:30 AM	1:30	Information	CNO Report	Brad Sawatzke
9:30 AM	9:45 AM	0:15		BREAK	
9:45 AM	9:50 AM	0:05	Information	Commitment Review/Provide Majority-based Direction	Gunkel/Orser
9:50 AM	9:55 AM	0:05	Information	Other Business	Gunkel/Orser
				Regular Executive Board Meeting (cont'd.) - Chair Sid Morrison	
9:55 AM	10:55 AM	1:00	Information	BPA Report - Capital Review (Prioritization and Affordability Cap)	Jon Dull, BPA
10:55 AM	11:15 AM	0:20		BREAK for working lunch	
11:15 AM	12:15 PM	1:00	Information	BPA Report - Project 1/3 Business Case	Mike Mace, PFM/ Jon Dull, BPA
12:15 PM	12:20 PM	0:05	Information	BPA Report - System Status	Mark Jones
12:20 PM	12:25 PM	0:05	information	Upcoming Meeting - May 14 - 15, 2014 - Multipurpose Facility, Richland	Sid Morrison
12:25 PM	12:30 PM	0:05	Discussion	Any other Business Which May be Properly Brought Before the Executive Board, Including Matters Related to the Above	Sid Morrison
12:30 PM	12:35 PM	0:05	Discussion	Canvass Board Members on Energy Northwest Facility Tours Interest	Pattie Lilly
12:35 PM	12:35 PM		Discussion	An Executive Session May Be Called for Purposes Authorized by the Open Public Meetings Act	Sid Morrison
12:35 PM				ADJOURN	
12:35 PM	12:50 PM	0:15		BREAK	
12:50 PM	2:50 PM	2:00		COMPENSATION SUBCOMMITTEE MEETING - Chair Dave Remington	