

## **AGENDA**



**Energy Northwest  
Special Executive Board Meeting  
Holiday Inn Express – Lemberger Room  
4525 Convention Place  
Pasco, Washington  
April 24, 2014 – Immediately following the adjournment of the Regular  
Executive Board Meeting, but no earlier than 11:00 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