



P.O. Box 968  
Richland, WA 99352-0968

---

April 16, 2014

**NOTICE**

**Energy Northwest  
Regular Board of Directors' Meeting  
Holiday Inn Express – Vineyard Room  
4525 Convention Place  
Pasco, Washington  
April 23, 2014 – 9:00 a.m.**

A Regular Meeting of the Board of Directors of Energy Northwest will be held on Wednesday, April 23, 2014, at the above-stated time and place to transact business that may be properly brought before the Board of Directors. An Executive Session may be called for the purpose of discussing matters permitted by the Open Public Meetings Act.

*Linda Gott*

---

Linda Gott, President  
Board of Directors

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