

April 16, 2014

**NOTICE**

**Energy Northwest  
Regular Executive Board Meeting  
Holiday Inn Express – Vineyard Room  
4525 Convention Place  
Pasco, Washington  
April 23 – 24, 2014 – Immediately following the  
Board of Directors Meeting but no earlier than 9:30 a.m.**

A Regular Meeting of the Executive Board of Energy Northwest will be held on Wednesday and Thursday, April 23 – 24, 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*

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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