

April 16, 2014

**NOTICE**

**Energy Northwest  
Special Compensation Subcommittee 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.**

A Special Meeting of the Compensation Subcommittee of Energy Northwest will be held on Thursday, April 24, 2014, at the above-stated location and time to transact the following business. An Executive Session may be called for the purpose of discussing matters permitted by the Open Public Meetings Act.

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

*Dave Remington*

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Dave Remington, Chair  
Compensation Subcommittee

\* While the Compensation Subcommittee is intended to be a working committee with less than a quorum of Executive Board members, a Special Executive Board meeting is being noticed at the same time as the Compensation Subcommittee meeting to ensure all requirements are met if additional Executive Board members choose to attend the Compensation Subcommittee meeting.

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