

AGENDA



**Energy Northwest
Ad Hoc Inside Director Election Committee Meeting
of the Board of Directors
Via Teleconference
Multi-Purpose Facility – Glenn C. Walkley Room
3000 George Washington Way
Richland, Wash.
Oct. 17, 2014 – 11 a.m.**

- a. Call to Order
- b. Discussion and/or Action re: Inside Director Election process for electing Executive Board members from the Board of Directors
- c. An Executive Session may be called to discuss matters permitted by the open public meetings act
- d. Adjournment