



Oct. 9, 2014

NOTICE

**Energy Northwest
Special Meeting of the Ad Hoc Inside Director Election Committee
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 Special Meeting of the Ad Hoc Inside Director Election Committee of the Board of Directors of Energy Northwest will be held via teleconference on Friday, Oct. 17, 2014, at the above-stated location and time, for the purpose of discussing the Inside Director Election process to be utilized for election of Executive Board member(s) from the Board of Directors. An open speaker phone will be set up in the Glenn C. Walkley Room at 3000 George Washington Way, Richland, Wash.

Steve Houston

Steve Houston, Committee Chair
Ad Hoc Inside Director Committee
Board of Directors

- * While the Ad Hoc Inside Director Election Committee is intended to be a working committee with less than a quorum of Board of Directors members, a Special Board of Directors meeting is being noticed at the same time as the Ad Hoc Inside Director Election Committee meeting to ensure all requirements are met if additional Board of Directors members choose to attend the Ad Hoc Inside Director Election Committee 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