

Wednesday, Oct. 22, 2014

Dress: Business casual (Sports coat/tie, female equivalent)

Start	End	Time	Description	Item	Presenter/Facilitator
				<b>Special Executive Board Meeting / Special Compensation Subcommittee Meeting (Atrium) - Committee Chair Dave Remington</b>	
8:00 AM	9:45 AM	1:45	Discussion	Compensation Subcommittee Meeting	Dave Remington, Comp Sub Chair
				Executive Session per RCW 42.30.110 (1)(g)	Dave Remington, Comp Sub Chair
9:45 AM	10:00 AM	0:15		<b>Break</b>	
				<b>Regular Executive Board Meeting (Clearwater conf. room) - Vice Chair Jack Janda</b>	
10:00 AM	10:05 AM	0:05	Action	Call to Order / Pledge of Allegiance / Comments from Members of the Public	Jack Janda, Vice Chair
10:05 AM	10:10 AM	0:05	Action	Approval of Minutes (Sept. 24 - 25, 2014 Regular EB meeting; Sept. 24, 2014 Compensation Subcommittee meeting)	Jack Janda, Vice Chair
10:10 AM	10:15 AM	0:05	Action	Other Business	Jack Janda, Vice Chair
				<b>Nuclear Oversight &amp; Safety Committee Reports - Committee Chair Skip Orser</b>	Skip Orser, NOS Chair
10:15 AM	10:45 AM	0:30	Information	Fukushima Update	Dave Swank
10:45 AM	11:15 AM	0:30	Information	Regulatory Update	Grover Hettel
11:15 AM	11:30 AM	0:15	Information	Contracts Review Update	Daniel Dale
11:30 AM	11:40 AM	0:10	Action	Radiological Protection Services Supporting R22: Action Memo 1232; Resolution 1821	Daniel Dale
11:40 AM	11:45 AM	0:05	Information	Commitment Review/Provide Majority-based Direction & Other Business	Skip Orser, NOS Chair / Lori Sanders, Secretary
11:45 AM	12:00 PM	0:15		<b>Working Lunch</b>	
				<b>Administrative, Energy &amp; Member Services Committee Reports - Committee Chair Tim Sheldon</b>	
12:00 PM	12:05 PM	0:05	Information	Information Items posted on BoardDocs	Tim Sheldon, AEM Chair
12:05 PM	12:20 PM	0:15	Information	Strategic Plan Quarterly Update	Brent Ridge
12:20 PM	12:50 PM	0:30	Discussion	Executive Session for Compensation Subcommittee discussion	Dave Remington, Comp Sub Chair
12:50 PM	12:55 PM	0:05	Action	Compensation Subcommittee Recommendation: Motion 2014-24	Dave Remington, Comp Sub Chair
12:55 PM	1:10 PM	0:15		<b>Break</b>	
				<b>Carbon Workshop: Part II</b>	
1:10 PM	2:10 PM	1:00	Discussion	Pre and Post I-937 History Panel Discussion / Member Input	Ed Brost, Franklin PUD / Chad Bartram, Benton PUD / Steve Andersen, EES Consulting / Brent Ridge, EN (facilitate)
2:10 PM	2:55 PM	0:45	Discussion	Recommendations to Joint Select Task Force on Nuclear Energy and the Carbon Emissions Reduction Taskforce	Mark Reddemann / Mike Paoli
2:55 PM	3:00 PM	0:05	Information	Commitment Review/Provide Majority-based Direction & Other Business	Tim Sheldon, AEM Chair /Lori Sanders, Secretary
3:00 PM	3:15 PM	0:15		<b>Break</b>	
				<b>Audit, Legal &amp; Finance Committee Reports - Committee Chair Kathy Vaughn</b>	
3:15 PM	3:20 PM	0:05	Information	Information Items Posted on BoardDocs	Kathy Vaughn, ALF Chair
3:20 PM	3:30 PM	0:10	Action	Flex Benefits Contracts: Action Memo 1233; Resolution 1822	Cindy Way
3:30 PM	3:50 PM	0:20	Information	Management Corrective Actions-PwC FY 2014 Financial Audit	Karen Claussen
3:50 PM	4:10 PM	0:20	Information	Quarterly Cost Reviews - Columbia / Energy Services & Development	Ron Hogue / Jeff Windham
4:10 PM	4:40 PM	0:30	Discussion	Conservation Discussion	Brent Ridge

4:40 PM	4:45 PM	0:05	Information	Commitment Review/Provide Majority-based Direction & Other Business	Kathy Vaughn, ALF Chair / Lori Sanders, Secretary
4:45 PM	5:00 PM	0:15	Information	<b>Break</b>	
				<b>Regular Executive Board Meeting (Cont'd) - Chair Sid Morrison</b>	
5:00 PM	5:05 PM	0:05	Information	Upcoming Meetings - EB Nov. 12-13, 2014 (Embassy Suites, Portland, Oregon); PRB Nov. 12, 2014 (Embassy Suites, Portland, Oregon)	Sid Morrison, Chair
5:05 PM	5:10 PM	0:05	Discussion	Any Other Business Which May be Properly Brought Before the Executive Board, Including Matters Related to the Above	Sid Morrison, Chair
5:10 PM	5:20 PM	0:10	Information	BPA Report	Mark Jones
5:20 PM	5:25 PM	0:05	Discussion	Staff Announcements	Mike Paoli
5:25 PM	5:35 PM	0:10	Discussion	Meeting Critique (including past three months review)	Chair to assign
5:35 PM			Discussion	An Executive Session May Be Called for Purposes Authorized by the Open Public Meetings Act	Sid Morrison, Chair
5:35 PM	6:00 PM	0:25		<b>Recess until Social/Dinner</b>	
				<b>Social/Dinner (Atrium)</b>	
6:00 PM	6:30 PM	0:30		Social	Sid Morrison, Chair
6:30 PM	8:00 PM	1:30		Dinner (Trip Reports: Linda Gott: NoaNet & Safe Day; Marc Daudon: BAOA for Asia)	Sid Morrison, Chair
8:00 PM				<b>Adjourn</b>	

updated 10/16/14

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Start	End	Time	Description	Item	Presenter/Facilitator
				<b>Joint Executive Board / Board of Directors Meeting (Clearwater Room)</b>	
8:00 AM	8:05 AM	0:05	Action	Call to Order / Comments from the Public	Sid Morrison, EB Chair / Linda Gott, BOD President
8:05 AM	8:15 AM	0:10	Action	Meritorious Service Awards	Sid Morrison, Chair
8:15 AM	8:45 AM	0:30	Information	Chief Executive Officer Report	Mark Reddemann
8:45 AM	9:30 AM	0:45	Information	Chief Nuclear Officer Report	Brad Sawatzke
9:30 AM	9:45 AM	0:15		<b>Break</b>	
9:45 AM	10:30 AM	0:45	Information	Chief Nuclear Officer Report	Brad Sawatzke
10:30 AM	10:55 AM	0:25	Information	Ethics for Governing Board Members	Bob Dutton
10:55 AM				An Executive Session May Be Called for Purposes Authorized by the Open Public Meetings Act	
10:55 AM				<b>Adjourn</b>	
				<b>Regular Board of Directors Meeting (Clearwater Room) - President Linda Gott</b>	
10:55 AM	11:00 AM	0:05	Action	Call to Order / Comments from the Public	Linda Gott, President
11:00 AM	11:05 AM	0:05	Action	Approval of Minutes (Joint BOD/EB and Regular BOD meeting minutes: July 23, 2014)	Linda Gott, President
11:05 AM	11:15 AM	0:10	Action	Appointment of Ad Hoc Committee - Election of Officers	Linda Gott, President
11:15 AM	11:25 AM	0:10	Information	Report from Ad Hoc Inside Director Committee	Steve Houston, Ad Hoc Inside Director Committee Chair
11:25 AM	11:30 AM	0:05	Information	Upcoming Meetings - Joint EB/BOD Jan. 28 - 29, 2015 (Holiday Inn Express, Pasco, Wash.)	Linda Gott, President
11:30 AM			Discussion	Any Other Business Which May be Properly Brought Before the Board of Directors, Including Matters Related to the Above	Linda Gott, President
11:30 AM			Discussion	An Executive Session May Be Called for Purposes Authorized by the Open Public Meetings Act	Linda Gott, President
11:30 AM				<b>Adjourn (Member Forum lunch at 11:30 a.m. in the Atrium; Member Forum starts at 12 p.m. in the Ballroom)</b>	

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