



P.O. Box 968
Richland, WA 99352-0968

Oct. 17, 2014

NOTICE

**Energy Northwest
Special Joint Meeting of the
Board of Directors and Executive Board
Red Lion Hotel – Clearwater Room A/B/C
1101 N. Columbia Center Blvd.
Kennewick, Wash.
Oct. 23, 2014 – Commencing at 8 a.m.**

A Special Joint Meeting of the Board of Directors and Executive Board of Energy Northwest will be held on Thursday, Oct. 23, 2014, at the above-stated time and place to transact business that may be properly brought before the Board of Directors and Executive Board jointly.

Linda Gott

Linda Gott, President
Board of Directors

Sid W. Morrison

Sid W. Morrison, Chair
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