



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

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Oct. 17, 2014

**NOTICE**

**Energy Northwest  
Regular Board of Directors' Meeting  
Red Lion Hotel – Clearwater Room A/B/C  
1101 N. Columbia Center Blvd.  
Kennewick, Wash.**

**Oct. 23, 2014 – Following the Joint EB/BOD Meeting, but no sooner than 9 a.m.**

A Regular Meeting of the Board of Directors 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. An Executive Session may be called for the purpose of discussing matters permitted by the Open Public Meetings Act.

*Linda Gott*

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Linda Gott, President  
Board of Directors

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