



Wednesday, July 23, 2014

Start	End	Time	Description	Item	Presenter/Facilitator
				Regular Board of Directors Meeting - President Linda Gott	
9:00 AM	9:05 AM	0:05	Action	Call to Order/Pledge of Allegiance	Linda Gott
9:05 AM	9:10 AM	0:05	Discussion	Comments from Members of the Public	Linda Gott
9:10 AM	9:15 AM	0:05	Action	Approval of Minutes (April 2014 Regular BOD Meeting minutes)	Linda Gott
9:15 AM	9:45 AM	0:30	Action	Other Business	Linda Gott
				-BOD Resolution 1354 - Roger Sparks	Linda Gott
				-Board Inside Director election discussion	Linda Gott
9:45 AM	9:50 AM	0:05	Information	Upcoming Board Meetings (BOD Meeting: Oct. 23; Member Forum: Oct. 23-24)	Linda Gott
9:50 AM				Adjournment	
				Special Joint Board of Directors/Executive Board Meeting	
9:50 AM	9:55 AM	0:05	Action	Call to Order	Linda Gott / Sid Morrison
9:55 AM	10:15 AM	0:20	Information	Chief Executive Officer Report	Mark Reddemann
10:15 AM	10:30 AM	0:15		Break	
10:30 AM	12:00 PM	1:30	Information	Chief Nuclear Officer Report	Brad Sawatzke
12:00 PM	12:30 PM	0:30		Lunch	
12:30 PM	12:50 PM	0:20	Information	Public Records and Open Public Meetings Act Training	Ryan Verhulp / Kathleen Galioto
12:50 PM				Adjournment	
				Regular Executive Board Meeting - Chair Sid Morrison	
12:50 PM	12:55 PM	0:05	Action	Call to Order	Sid Morrison
12:55 PM	1:00 PM	0:05	Discussion	Comments from Members of the Public	Sid Morrison
1:00 PM	1:05 PM	0:05	Action	Approval of Minutes (June 2014 Regular EB Meeting; June 25, 2014 Special EB Meeting/Special Compensation Subcommittee Meeting)	Sid Morrison
1:05 PM	1:10 PM	0:05	Action	Other Business	Sid Morrison
				-Assign Meeting Critique Lead	
				AEM Committee Reports - Chair Tim Sheldon	
1:10 PM	1:15 PM	0:05	Information	Information Items posted on BoardDocs	Tim Sheldon
1:15 PM	1:30 PM	0:15	Information	Strategic Plan Quarterly Update	Cristina Reyff
1:30 PM	1:45 PM	0:15	Information	Proposed CY15 Board Meeting Schedule	Mike Paoli
1:45 PM	1:50 PM	0:05	Information	Commitment Review/Provide Majority-based Direction	Tim Sheldon / Lori Sanders
1:50 PM	1:55 PM	0:05	Information	Other Business	Tim Sheldon
1:55 PM	2:10 PM	0:15		Break	
				NOS Committee Reports - Chair Skip Orser	
2:10 PM	2:20 PM	0:10	Action	Refueling Outage R22 Non-destructive Examination Services - Resolution 1813; AM 1226	Curt Moore
2:20 PM	2:50 PM	0:30	Information	Regulatory Update	Grover Hettel
2:50 PM	3:20 PM	0:30	Information	Refueling Update	John Suing
3:20 PM	3:30 PM	0:10	Information	CNSRB and Nuclear Meetings Update	Kathy Vaughn
3:30 PM				Recess until dinner	
6:00 PM	6:30 PM	0:30		Social (EB/BOD)	
6:30 PM	8:00 PM	1:30		Dinner (EB/BOD) / Guest Speaker	Jim Conca
8:00 PM				Recess for the evening	



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Start	End	Time	Description	Item	Presenter/Facilitator
8:00 AM				RECONVENE - Chair Sid Morrison	
				NOS Committee Reports cont'd - Chair Skip Orser	
8:00 AM	8:30 AM	0:30	Information	Fukushima Update	Dave Swank
8:30 AM	8:35 AM	0:05	Information	Commitment Review/Provide Majority-based Direction	Skip Orser / Lori Sanders
8:35 AM	8:40 AM	0:05	Information	Other Business	Skip Orser
				ALF Committee Reports - Chair Kathy Vaughn	
8:40 AM	8:45 AM	0:05	Information	Information Items posted on BoardDocs	Kathy Vaughn
8:45 AM	9:05 AM	0:20	Information	FY 2014 Year-End Fiscal Closure	Ron Hogue / Johnathan Hicks
9:05 AM	9:15 AM	0:10	Action	FY14 Budget Amendment - Resolution 1814; AM 1227	Johnathan Hicks
9:15 AM	9:30 AM	0:15	Information	Quarterly Cost Reviews - Energy Services & Development	Jeff Windham
9:30 AM	9:40 AM	0:10	Action	Administrative Auditor Performance Review and Contract Extension - Motion 2014-15	Cristina Reyff
9:40 AM	9:55 AM	0:15		Break	
9:55 AM	10:25 AM	0:30	Information	Capital Plan	Mark Grendon, BPA
10:25 AM	11:25 AM	1:00	Information	Regional Cooperation Debt	John Irvan
11:25 AM	11:40 AM	0:15		Break	
11:40 AM	12:00 PM	0:20	Action	Projects 1 & 3 Bonds - Resolutions 1811 & 1812; AM 1225	Jeff Windham
12:00 PM	12:05 PM	0:05	Information	Commitment Review/Provide Majority-based Direction	Kathy Vaughn / Lori Sanders
12:05 PM	12:10 PM	0:05	Information	Other Business	Kathy Vaughn
				Regular Executive Board Meeting (cont'd.) - Chair Sid Morrison	
12:10 PM	12:15 PM	0:05	Information	Upcoming Meeting - EB Workshop Aug. 27-29 - Lake Quinault, Wash.	Sid Morrison
12:15 PM	12:20 PM	0:05	Discussion	Any other Business Which May be Properly Brought Before the Executive Board, Including Matters Related to the Above	Sid Morrison
12:20 PM	12:30 PM	0:10	Information	Executive Board Self-Critique	Sid Morrison
12:30 PM	12:35 PM	0:05	Information	BPA System Report	Mark Jones
12:35 PM	12:40 PM	0:05	Discussion	Canvass Board Members on Energy Northwest Facility Tours Interest	Mike Paoli
12:40 PM			Discussion	An Executive Session May Be Called for Purposes Authorized by the Open Public Meetings Act	Sid Morrison
12:40 PM				Adjourn / Boxed lunches	