

July 17, 2014

NOTICE

Energy Northwest
Regular Executive Board Meeting
4525 Convention Place – Vineyard Room
Pasco, Wash.
July 23 - 24, 2014 –
Following the Special Joint Board of Directors / Executive Board Meeting by no earlier than 9 a.m.

A Regular Meeting of the Executive Board of Energy Northwest will be held on Wednesday and Thursday, July 23 - 24, 2014, at the above-stated time and place to conduct any business that may be properly brought before the Executive Board. An Executive Session may be called for the purpose of discussing matters permitted by the Open Public Meetings Act.

Sid W. Morrison

Sid W. Morrison, Chairman 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