



July 17, 2014

NOTICE

**Energy Northwest
Special Joint Meeting of the
Board of Directors and Executive Board
4525 Convention Place – Vineyard Room
Pasco, Wash.
July 23, 2014 –**

Following the Regular Board of Directors Meeting by no earlier than 9 a.m.

A Special Joint Meeting of the Board of Directors and Executive Board of Energy Northwest will be held on Wednesday, July 23, 2014, at the above-stated time and place to transact the following business. No action will be taken.

1. Call to Order
2. Chief Executive Officer Report
3. Break
4. Chief Nuclear Officer Report
5. Lunch
6. Public Records and Open Public Meetings Act Training
7. Adjournment

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