



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

Jan. 23, 2015

NOTICE

**Energy Northwest
Regular Board of Directors Meeting
Holiday Inn Express – Vineyard Room
4525 Convention Place
Pasco, Wash.
Jan. 28, 2015**

A Regular Meeting of the Board of Directors of Energy Northwest will be held on Wednesday, Jan. 28, 2015 at 9 a.m. (but no earlier than 8:30 a.m.), at the above-stated location 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

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