



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

Jan. 23, 2015

NOTICE

**Energy Northwest
Special Joint Meeting of the
Executive Board and Board of Directors
Holiday Inn Express – Vineyard Room
4525 Convention Place
Pasco, Wash.
Jan. 28, 2015**

A Special Joint Meeting of the Executive Board and the Board of Directors of Energy Northwest will be held on Wednesday, Jan. 28, 2015 at 11:30 a.m. (but no earlier than 11 a.m.), following the Board of Directors meeting, at the above-stated location to transact business that may be properly brought before the Executive Board and Board of Directors jointly.

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