

Jan. 23, 2015

NOTICE

**Energy Northwest
Regular Executive Board Meeting
Holiday Inn Express – Vineyard Room
4525 Convention Place
Pasco, Wash.
Jan. 28 – 29, 2015**

A Regular Meeting of the Executive Board of Energy Northwest will be held on Wednesday, Jan. 28 at 2:45 p.m. (but no earlier than 2 p.m.) following the Joint Executive Board and Board of Directors meeting; and reconvening Thursday, Jan. 29, 2015 at 8 a.m. (but no earlier than 7:30 a.m.), at the above-stated location 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