

Wednesday, Jan. 28, 2015

Start	End	Time	Description	Item	Presenter/Facilitator
				Regular Board of Directors Meeting - President Linda Gott	
9:00 AM	9:05 AM	0:05	Action	Call to Order/Pledge of Allegiance/Comments from Members of the Public	Linda Gott
9:05 AM	9:10 AM	0:05	Action	Approval of Minutes (October 2014 Regular BOD and Joint EB/BOD Meeting)	Linda Gott
9:10 AM	9:20 AM	0:10	Action	Other Business: BOD Resolution Nos. 1355, 1356, 1358, 1359	Linda Gott
9:20 AM	10:00 AM	0:40	Action	BOD Officer Elections	Linda Gott
10:00 AM	10:20 AM	0:20	Information	Update on Inside Director Election Process	Bob Dutton
10:20 AM	10:30 AM	0:10	Action	Board of Directors Rules Amendment: Inside Director Election Appendix C: BOD Resolution #1357	Steve Houston
10:30 AM	10:40 AM	0:10	Discussion	Floor Nominations Discussion	Steve Houston
10:40 AM	10:45 AM	0:05	Discussion	Board Orientation Interest	Mike Paoli
10:45 AM	10:50 AM	0:05	Information	Upcoming Board Meetings (BOD Meeting: April 22, 2015 - Holiday Inn Express, Pasco, Wash.)	President
10:50 AM				Adjournment	
10:50 AM	11:30 AM	0:40		Lunch	
				Special Joint Board of Directors/Executive Board Meeting	
11:30 AM	11:35 AM	0:05	Action	Call to Order/Comments from Members of the Public	BOD President / Sid Morrison
11:35 AM	12:05 PM	0:30	Information	Chief Executive Officer Report	Mark Reddemann
12:05 PM	12:50 PM	0:45	Information	Chief Nuclear Officer Report	Brad Sawatzke
12:50 PM	1:05 PM	0:15		Break	
1:05 PM	1:50 PM	0:45	Information	Chief Nuclear Officer Report (cont'd)	Brad Sawatzke
1:50 PM	2:20 PM	0:30	Information	Conflict of Interest / Code of Conduct	Bob Dutton
2:20 PM	2:30 PM	0:10	Discussion	Distribution of Columbia 30-minute Educational Video	John Dobken
2:30 PM				Adjournment	
2:30 PM	2:45 PM	0:15		Break	
				Regular Executive Board Meeting - Chair Sid Morrison	
2:45 PM	2:50 PM	0:05	Action	Call to Order/Comments from Members of the Public	Sid Morrison
2:50 PM	2:55 PM	0:05	Action	Approval of Minutes (December 2014 Regular EB Meeting; Dec. 17, 2014 Special EB Meeting/Special Compensation Subcommittee Meeting)	Sid Morrison
2:55 PM	3:00 PM	0:05	Action	Other Business	Sid Morrison
				Nuclear Oversight & Safety Committee Reports - Chair Skip Orser	
3:00 PM	3:30 PM	0:30	Information	Fukushima Update	Dave Swank
3:30 PM	4:15 PM	0:45	Information	Waste Isolation Pilot Plant Update	Dr. James Conca
4:15 PM	4:20 PM	0:05	Information	Commitment Review/Provide Majority-based Direction/Other Business	Skip Orser / Lori Sanders
4:20 PM				Recess Until Dinner	
5:30 PM				Bus Arrives at the Holiday Inn Express	Carla Martinez
5:45 PM				Bus Departs from the Holiday Inn Express for the REACH Museum	Carla Martinez
6:00 PM				Bus Arrives at the REACH Museum	Carla Martinez
6:00 PM	6:15 PM	0:15		Social at the REACH (EB/BOD)	Sid Morrison
6:15 PM	6:30 PM	0:15		High-Level Overview/Tour of the REACH Galleries	Mike Paoli
6:30 PM	7:15 PM	0:45		Dinner at the REACH (EB/BOD)	Sid Morrison
7:15 PM	8:00 PM	0:45		Self-guided Tours of the REACH Galleries	Individually (self-guided)
8:00 PM				Recess for the Evening	
8:00 PM				Bus Arrives at the REACH Museum	Carla Martinez
8:10 PM				Bus Departs from the REACH Museum	Carla Martinez
8:25 PM				Bus Arrives at the Holiday Inn Express	Carla Martinez

updated 1/22/15

Thursday, Jan. 29, 2015 on following page

Thursday, Jan. 29, 2015

Start	End	Time	Description	Item	Presenter/Facilitator
8:00 AM				RECONVENE - Chair Sid Morrison	
				Administrative, Energy & Member Services Committee Reports - Chair Tim Sheldon	
8:00 AM	8:05 AM	0:05	Information	Information Items Posted on BoardDocs	Tim Sheldon
8:05 AM	8:15 AM	0:10	Information	Member Visit Update	Linda Gott
8:15 AM	8:45 AM	0:30	Information	Member Forum and Survey Update	Laura Scheele / Suzanne Mitchell
8:45 AM	9:15 AM	0:30	Action	Compensation Subcommittee Charter Revisions: Motion 2015-2	Dave Remington
9:15 AM	9:30 AM	0:15		Break	
9:30 AM	10:00 AM	0:30	Information	Strategic Plan Quarterly Update	Marie Thomas
10:00 AM	10:20 AM	0:20	Action	Legislative Update: Motion 2015-3	Shirley Reese / Jim Rowland
10:20 AM	10:25 AM	0:05	Information	Commitment Review/Provide Majority-based Direction/Other Business	Tim Sheldon / Lori Sanders
				Audit, Legal & Finance Committee Reports - Chair Kathy Vaughn	
10:25 AM	10:30 AM	0:05	Information	Information Items Posted on BoardDocs	Kathy Vaughn
10:30 AM	10:40 AM	0:10	Information	NoaNet Report	Linda Gott
10:40 AM	10:50 AM	0:10	Information	Audit Plan Update	Jack Janda
10:50 AM	11:35 AM	0:45	Information	Regional Cooperation Debt Including Projects 1 & 3 Update	Javier Fernandez, BPA
11:35 AM	11:55 AM	0:20		Working Lunch	
11:55 AM	12:25 PM	0:30	Information	Quarterly Cost Reviews: Columbia / Energy Services & Development	Ron Hogue / Jeff Windham
12:25 PM	12:40 PM	0:15	Action	Investment Policy: Action Memo #1240, Motion 2015-1	Jeff Windham
12:40 PM	12:45 PM	0:05	Information	Commitment Review/Provide Majority-based Direction/Other Business	Kathy Vaughn / Lori Sanders
				Regular Executive Board Meeting (cont'd.) - Chair Sid Morrison	
12:45 PM	12:50 PM	0:05	Information	Upcoming Meeting - Feb. 25 - 26 - DoubleTree, Olympia, Wash.	Sid Morrison
12:50 PM	12:55 PM	0:05	Discussion	Any other Business Which May be Properly Brought Before the Executive Board, Including Matters Related to the Above	Sid Morrison
12:55 PM	1:05 PM	0:10	Information	BPA System Report - Demand Response Project Update	Cherie Sonoda / Larry Felton, BPA
1:05 PM	1:15 PM	0:10	Information	Executive Board Self-Critique	To be assigned
1:15 PM	1:20 PM	0:05	Discussion	Staff Announcements	Mike Paoli
1:20 PM			Discussion	An Executive Session May Be Called for Purposes Authorized by the Open Public Meetings Act	Sid Morrison
1:20 PM				Adjournment	