



Wednesday, Feb. 25, 2015

Dress: Business Casual (Sports Coat/tie, female equivalent)

Start	End	Time	Description	Item	Presenter/Facilitator
Regular Executive Board Meeting - Chair Sid Morrison					
9:00 AM	9:05 AM	0:05	Action	Call to Order/Pledge of Allegiance/Comments from Members of the Public	Sid Morrison
9:05 AM	9:10 AM	0:05	Action	Approval of Minutes (Jan. 28 Joint EB/BOD and January 2015 Regular EB meetings)	Sid Morrison
9:10 AM	9:40 AM	0:30	Information	Chief Executive Officer Report	Mark Reddemann
9:40 AM	9:45 AM	0:05	Information	Other Business	Sid Morrison
				-Assign Meeting Critique Lead	Sid Morrison
Nuclear Oversight & Safety Committee Reports - Committee Chair Skip Orser					
9:45 AM	10:30 AM	0:45	Information	Chief Nuclear Officer Report	Brad Sawatzke
10:30 AM	10:45 AM	0:15		Break	
10:45 AM	11:30 AM	0:45	Information	Chief Nuclear Officer Report (<i>cont'd</i>)	Brad Sawatzke
11:30 AM	11:45 AM	0:15	Information	Quarterly Contracts Review	Brent Ridge
11:45 AM	11:50 AM	0:05	Information	Commitment Review/Provide Majority-based Direction/Other Business	Skip Orser / Lori Sanders
11:50 AM	12:35 PM	0:45		Lunch (<i>potential guest legislative speaker</i>)	(Shirley Reese)
Administrative, Energy & Member Services Committee Reports - Committee Chair Tim Sheldon					
12:35 PM	12:40 PM	0:05	Information	Information Items Posted on BoardDocs	Tim Sheldon
12:40 PM	12:50 PM	0:10	Information	Public Power Council Update	Brent Ridge/ Tim Sheldon/Jack Janda
12:50 PM	1:05 PM	0:15	Information	Public Affairs Update	Mike Paoli
1:05 PM	1:15 PM	0:10	Information	Education and Development Opportunities	Carla Martinez
1:15 PM	1:45 PM	0:30	Discussion	Fiscal Year 16-18 Strategic Plan Draft	Brent Ridge
1:45 PM	2:15 PM	0:30	Information	Carbon Free Power Project Update (Small Modular Reactors)	Jim Gaston
2:15 PM	2:30 PM	0:15		Break	
2:30 PM	3:00 PM	0:30	Information	Legislative Update	Shirley Reese / Jim Rowland
3:00 PM	3:40 PM	0:40	Action	Clean Energy Discussion	Mike Paoli
3:40 PM	3:45 PM	0:05		Commitment Review/Provide Majority-based Direction/Other Business	Tim Sheldon / Lori Sanders
Audit, Legal & Finance Committee Reports - Committee Chair Kathy Vaughn					
3:45 PM	3:50 PM	0:05	Information	Information Items Posted on BoardDocs	Kathy Vaughn
3:50 PM	4:35 PM	0:45	Information	Expensing Conservation and Debt Management Opportunities	Javier Fernandez / Jon Dull, BPA
4:35 PM	4:45 PM	0:10	Information	2015 Debt Financing Plan	Brent Ridge
4:45 PM				Recess Until Evening Reception	
6:00 PM	8:00 PM	2:00		Reception - Waterstreet Café	Sid Morrison
8:00 PM				Recess for the Evening	

updated 2/20/15

Thursday, Feb. 26, 2015 on following page

Energy Northwest
 Board Meeting Agenda
 DoubleTree
 415 Capitol Way North
 Olympia, Wash.
 Feb. 25 - 26, 2015



Thursday, Feb. 26, 2015

Dress: Business Casual (Sports Coat/tie, female equivalent)

Start	End	Time	Description	Item	Presenter/Facilitator
9:00 AM				RECONVENE - Chair Sid Morrison	
				Audit, Legal & Finance Committee Reports <i>cont'd</i> - Committee Chair Kathy Vaughn	
9:00 AM	9:10 AM	0:10	Discussion	APPA Legislative Rally - Solicit Resolution Input	Kathy Vaughn
9:10 AM	9:20 AM	0:10	Information	NoaNet Report	Linda Gott
9:20 AM	9:40 AM	0:20	Information	Administrative Audit - Vendor Performance Management	Joel Hammer, Protiviti
9:40 AM	10:00 AM	0:20	Information	Management Response Administrative Audit - Vendor Performance Management	Brent Ridge
10:00 AM	10:05 AM	0:05	Information	Commitment Review/Provide Majority-based Direction/Other Business	Kathy Vaughn / Lori Sanders
				Regular Executive Board Meeting <i>cont'd</i> - Chair Sid Morrison	
10:05 AM	10:10 AM	0:05	Information	Upcoming Meeting - Budget and Regular EB Meeting; March 24 - 26; Red Lion Pasco, Wash.	Sid Morrison
10:10 AM	10:15 AM	0:05	Discussion	Any other Business Which May be Properly Brought Before the Executive Board, Including Matters Related to the Above	Sid Morrison
10:15 AM	10:20 AM	0:05	Information	BPA Report	Mark Jones, BPA
10:20 AM	10:25 AM	0:05	Information	Executive Board Self-Critique	To be assigned
10:25 AM	10:30 AM	0:05	Discussion	Staff Announcements	Mike Paoli
10:30 AM			Discussion	An Executive Session May Be Called for Purposes Authorized by the Open Public Meetings Act	Sid Morrison
10:30 AM				Adjournment	