



Tuesday, March 24, 2015

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

Start	End	Time	Description	Item	Presenter/Facilitator
				Fiscal Year 2016 Budget Review Workshop	
8:00 AM	8:10 AM	0:10	Information	Introduction	Mark Reddemann
8:10 AM	8:20 AM	0:10	Information	Budget Overview	Brent Ridge
8:20 AM	9:15 AM	0:55	Information	Columbia and Long-Range Plan / Bonneville Rate Case Impacts	Ron Hogue
9:15 AM	9:30 AM	0:15		Break	
9:30 AM	10:35 AM	1:05	Information	Columbia and Long-Range Plan / Bonneville Rate Case Impacts (<i>cont'd</i>)	Ron Hogue
10:35 AM	10:50 AM	0:15		Break	
10:50 AM	11:20 AM	0:30	Information	Columbia 10-Year Fuel Plan	Scott Praetorius
11:20 AM	11:55 AM	0:35	Information	General Business Unit / Corporate / Administrative & General	Johnathan Hicks
11:55 AM	12:25 PM	0:30	Information	Lunch	
12:25 PM	1:25 PM	1:00	Information	Energy Services & Development	Jim Gaston / Jeff Windham
1:25 PM	1:40 PM	0:15		Break	
1:40 PM	2:00 PM	0:20	Information	Debt Service / Investments	Jeff Windham
2:00 PM	2:30 PM	0:30	Discussion	Final Comments / Questions	Sid Morrison
2:30 PM				Adjourn	
2:30 PM	3:00 PM	0:30		Break	
				Participants Review Board Meeting - Chair Michelle Caird	
3:00 PM	3:05 PM	0:05	Action	Call to Order / Pledge of Allegiance / Comments from Members of the Public	Michelle Caird, Chair
3:05 PM	3:10 PM	0:05	Action	Approval of Minutes (Participants Review Board meeting Nov. 12, 2014)	Michelle Caird, Chair
3:10 PM	3:30 PM	0:20	Information	Chief Nuclear Officer Report	Brad Sawatzke
3:30 PM	3:45 PM	0:15	Information	New York Financial Trip Report	Brent Ridge
3:45 PM	4:05 PM	0:20	Information	Regional cooperation debt Update	Brent Ridge
4:05 PM	4:20 PM	0:15	Discussion	Quarterly Contracts Review	Brent Ridge
4:20 PM	4:25 PM	0:05	Information	Upcoming Meeting - May 19 4:45 - 6 p.m. - Anchorage, Alaska; William A. Egan Civic & Convention Center - Summit Hall 1	Michelle Caird, Chair
				-Information regarding upcoming PRB elections for members and officers	Carla Martinez
4:25 PM	4:30 PM	0:05	Discussion	Other Business	Michelle Caird, Chair
4:30 PM				Adjourn	

updated 3/23/15

Wednesday, March 25, 2015 on following page



Wednesday, March 25, 2015

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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 (February 2015 Regular EB meeting)	Sid Morrison
9:10 AM	9:35 AM	0:25	Information	Chief Executive Officer Report	Mark Reddemann
9:35 AM	9:40 AM	0:05	Information	Other Business	Sid Morrison
				-Assign Meeting Critique Lead	Sid Morrison
				-March of Dimes Campaign Contributions	Lori Sanders
Nuclear Oversight & Safety Committee Reports - Chair Skip Orser					
9:40 AM	10:40 AM	1:00	Information	Chief Nuclear Officer Report	Brad Sawatzke
10:40 AM	10:55 AM	0:15		Break	
10:55 AM	11:20 AM	0:25	Information	Regulatory Update	Grover Hettel
11:20 AM	12:20 PM	1:00	Information	Outage Update & Major Projects Update	Bob Schuetz
12:20 PM	12:50 PM	0:30		Lunch	
12:50 PM	1:15 PM	0:25	Information	Extended Power Uprate	Alex Javorik
1:15 PM	1:20 PM	0:05	Information	Commitment Review/Provide Majority-based Direction/Other Business	Skip Orser / Lori Sanders
Audit, Legal & Finance Committee Reports - Chair Kathy Vaughn					
1:20 PM	1:20 PM	0:00	Information	Information Items Posted on BoardDocs	Kathy Vaughn
1:20 PM	2:05 PM	0:45	Information	Expensing Conservation and Debt Management Opportunities	Javier Fernandez, BPA
2:05 PM	2:50 PM	0:45	Discussion	Executive Session	Bob Dutton
2:50 PM	3:05 PM	0:15		Break	
3:05 PM	3:15 PM	0:10	Information	Legislative Rally Trip Report	Kathy Vaughn
3:15 PM	3:25 PM	0:10	Information	NoaNet Report	Linda Gott
3:25 PM				Recess Until Dinner	
Regular Executive Board Meeting (Dinner)					
6:00 PM	6:30 PM	0:30		Social	Sid Morrison
6:30 PM	7:15 PM	0:45		Dinner	Sid Morrison
7:15 PM	7:45 PM	0:30	Information	Carbon Free Power Project Update (Small Modular Reactors)	Jim Gaston
7:45 PM	8:00 PM	0:15		Q&A	
8:00 PM				Recess for the evening	

Thursday, March 26, 2015 on following page



Thursday, March 26, 2015

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

Start	End	Time	Description	Item	Presenter/Facilitator
8:00 AM				RECONVENE - Chair Sid Morrison	
				Audit, Legal & Finance Committee Reports cont'd - Chair Kathy Vaughn	
8:00 AM	8:15 AM	0:15	Action	Columbia and Projects 1 & 3 regional cooperation debt Transaction: AM #1241; Resolutions: 1831, 1832, 1833	Jeff Windham
8:15 AM	8:30 AM	0:15	Information	State Auditor's Office Exit Conference	Lisa Noland, SAO
8:30 AM	8:40 AM	0:10	Information	Management Response - State Auditors Office Exit Conference	Karen Claussen
8:40 AM	9:25 AM	0:45	Information	Debt Modeling	Isaac Sine, JP Morgan
9:25 AM	9:30 AM	0:05	Information	Commitment Review/Provide Majority-based Direction/Other Business	Kathy Vaughn / Lori Sanders
9:30 AM	9:40 AM	0:10		Break	
				Administrative, Energy & Member Services Committee Reports - Chair Tim Sheldon	
9:40 AM	9:40 AM	0:00	Information	Information Items Posted on BoardDocs	Tim Sheldon
9:40 AM	9:50 AM	0:10	Information	Public Power Council Update	Brent Ridge / Tim Sheldon/Jack Janda
9:50 AM	10:10 AM	0:20	Information	Legislative Update	Shirley Reese / Jim Rowland
10:10 AM	11:10 AM	1:00	Information	Energy Services & Development - Strategy & Member Construct	Mark Reddemann / Jim Gaston
11:10 AM	11:15 AM	0:05	Information	Commitment Review/Provide Majority-based Direction/Other Business	Tim Sheldon / Lori Sanders
11:15 AM	11:25 AM	0:10		Break	
				Regular Executive Board Meeting cont'd - Chair Sid Morrison	
11:25 AM	11:30 AM	0:05	Information	Upcoming Meeting - Joint EB/BOD and Regular EB - April 22 - 23, 2015; Holiday Inn Express, Pasco, Wash.	Sid Morrison
11:30 AM	11:35 AM	0:05	Discussion	Any other Business Which May be Properly Brought Before the Executive Board, Including Matters Related to the Above	Sid Morrison
11:35 AM	11:40 AM	0:05	Information	BPA System Report	Cherie Sonoda, BPA
11:40 AM	11:50 AM	0:10	Information	Executive Board Self-Critique	To be assigned
11:50 AM	11:55 AM	0:05	Discussion	Staff Announcements	Mike Paoli
11:55 AM			Discussion	An Executive Session May Be Called for Purposes Authorized by the Open Public Meetings Act	Sid Morrison
11:55 AM				Adjourn	
				Compensation Subcommittee Meeting - Committee Chair Dave Remington	
12:30 PM	2:30 PM	2:00	Discussion	Compensation Subcommittee Discussion (includes working lunch) -Review draft Short Term Incentive measurements -Review draft Long Term Incentive measurements -Review Executive Compensation guidelines and process -An Executive Session May Be Called for Purposes Authorized by the Open Public Meetings Act	Dave Remington, Committee Chair