

March 19, 2015

<u>NOTICE</u>

Energy Northwest Special Joint Executive Board/ Participants Review Board Budget Review Red Lion – Olympic Room 2525 N. 20th Ave. Pasco, Wash. March 24, 2015

A Special Budget Review Meeting of the Executive Board and Participants Review Board of Energy Northwest will be held on Tuesday, March 24, 2015 at 8 a.m. (but no earlier than 7 a.m.), at the above-stated place to review and discuss Fiscal Year 2016 budget items.

Discussion and/or action relating to:

- 1) Release of the budget documents to the parties having the contractual right of review of the budgets; and
- 2) An Executive Session may be called at any time during the meeting for purposes authorized by the Open Public Meetings Act.

Sid W. Morrison

Sid W. Morrison, Chair Executive Board

Michelle Caird

Michelle Caird, Chair Participants' Review 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