



Wednesday, April 22, 2015

Dress: Summer Business Casual (Sport Coat/no tie, female equivalent)

Start	End	Time	Description	Item	Presenter/Facilitator
				Special Compensation Subcommittee Meeting - Subcommittee Chair Dave Remington	
7:30 AM	9:30 AM	2:00		Compensation Subcommittee -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
				Regular Board of Directors Meeting - President Terry Brewer	Terry Brewer
10:00 AM	10:05 AM	0:05	Action	Call to Order/Pledge of Allegiance/Comments from Members of the Public	Terry Brewer
10:05 AM	10:10 AM	0:05	Action	Approval of Minutes (January 2015 Regular BOD and Joint EB/BOD Meeting)	Terry Brewer
10:10 AM	10:15 AM	0:05	Action	Other Business	Terry Brewer
				-Letter from previous board member	Terry Brewer
				-EB Directors update	Terry Brewer
10:15 AM	10:25 AM	0:10	Action	Board of Directors Rules Amendment: Outside Director Selection Appendix A: BOD Resolution 1360	Steve Houston
10:25 AM	11:25 AM	1:00	Information	Energy Services & Development - Strategy & Member Construct	Mark Reddemann / Jim Gaston
11:25 AM	11:30 AM	0:05	Information	Upcoming Board Meetings (BOD Meeting: July 22, 2015 - Holiday Inn Express, Pasco, Wash.)	Terry Brewer
11:30 AM				Adjourn	
11:30 AM	12:00 PM	0:30		Lunch	
				Special Joint Board of Directors/Executive Board Meeting	
12:00 PM	12:05 PM	0:05	Action	Call to Order/Comments from Members of the Public	Terry Brewer / Sid Morrison
12:05 PM	12:45 PM	0:40	Information	Chief Executive Officer Report	Mark Reddemann
12:45 PM	1:30 PM	0:45	Information	Chief Nuclear Officer Report	Grover Hettel
1:30 PM	1:45 PM	0:15		Break	
1:45 PM	2:30 PM	0:45	Information	Chief Nuclear Officer Report (cont'd)	Grover Hettel
2:30 PM				Adjourn	
				Regular Executive Board Meeting - Chair Sid Morrison	
2:30 PM	2:35 PM	0:05	Action	Call to Order/Comments from Members of the Public	Sid Morrison
2:35 PM	2:40 PM	0:05	Action	Approval of Minutes (March 24 Budget Review Workshop; March 25 - 26, 2015 Regular EB Meeting; March 26, 2015 Special EB Meeting/Special Compensation Subcommittee Meeting)	Sid Morrison
2:40 PM	2:45 PM	0:05	Action	Other Business (if needed)	Sid Morrison
				Nuclear Oversight & Safety Committee Reports - Chair Skip Orser	
2:45 PM	2:55 PM	0:10	Information	CNSRB Update	Kathy Vaughn
2:55 PM	3:10 PM	0:15	Information	Break	
3:10 PM	4:10 PM	1:00	Information	Fukushima Update	Dave Swank
4:10 PM	4:15 PM	0:05	Information	Commitment Review/Provide Majority-based Direction/Other Business	Skip Orser / Lori Sanders
				Administrative, Energy & Member Services Committee Reports - Acting Chair Jack Janda	
4:15 PM	4:20 PM	0:05	Information	Information Items Posted on BoardDocs	Jack Janda
4:20 PM	4:35 PM	0:15	Information	Public Power Council Update	Brent Ridge / Jack Janda
4:35 PM	5:05 PM	0:30	Information	Legislative Update	Shirley Reese / Jim Rowland
5:05 PM				Recess Until Dinner	
6:00 PM	6:30 PM	0:30		Social (EB/BOD)	Sid Morrison
6:30 PM	7:00 PM	0:30		Dinner (EB/BOD)	Sid Morrison
7:00 PM	7:30 PM	0:30		The Iran Deal and Proliferation Concerns in an Increasingly Nuclear World	Dr. Jim Conca
7:30 PM	7:45 PM	0:15		Q&A	Dr. Jim Conca
7:45 PM	8:00 PM	0:15		Dinner Meeting Wrap Up	Sid Morrison
8:00 PM				Recess for the Evening	

updated 4/15/15

Thursday, April 23, 2015 on following page

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8:00 AM				RECONVENE - Chair Sid Morrison	
				Administrative, Energy & Member Services Committee Reports <i>cont'd</i> - Acting Chair Jack Janda	
8:00 AM	8:30 AM	0:30	Information	Cyber Security Briefing	Brent Ridge
8:30 AM	8:50 AM	0:20	Information	Strategic Plan Quarterly Update	Brent Ridge
8:50 AM	9:20 AM	0:30	Action	Fiscal Year 2016 - 2018 Strategic Plan: Motion 2015-5	Brent Ridge
9:20 AM	9:35 AM	0:15	Information	Compensation Subcommittee Annual Review Process	Steve Lorence
9:35 AM	9:40 AM	0:05	Information	Commitment Review/Provide Majority-based Direction/Other Business	Jack Janda / Lori Sanders
9:40 AM	9:50 AM	0:10		Break	
				Audit, Legal & Finance Committee Reports - Chair Kathy Vaughn	
9:50 AM	9:55 AM	0:05	Information	Information Items Posted on BoardDocs	Kathy Vaughn
9:55 AM	10:55 AM	1:00	Action	Regional cooperation debt: Motion 2015-7	Brent Ridge
10:55 AM	11:40 AM	0:45	Action	Risk Appetite Policy: Motion 2015-6	Cristina Reyff
11:40 AM	11:55 AM	0:15		Working Lunch	
11:55 AM	12:20 PM	0:25	Information	Mission Critical Risks Update	Marie Thomas
12:20 PM	12:35 PM	0:15	Action	Approval of FY 2016 Budgets --	Brent Ridge
				- Project 1 - Resolution 1834	
				- Columbia Generating Station - Resolution 1835	
				- Project 3 - Resolution 1836	
				- Packwood Lake Hydroelectric Project - Resolution 1837	
				- Nine Canyon Wind Project - Resolution 1838	
				- Business Development Fund - Resolution 1839	
				- General Business Fund - Resolution 1840	
12:35 PM	12:55 PM	0:20	Information	Quarterly Cost Reviews: Columbia / Energy Services & Development	Ron Hogue / Jim Gaston
12:55 PM	1:05 PM	0:10	Information	NoaNet Report	Linda Gott
1:05 PM	1:10 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	
1:10 PM	1:15 PM	0:05	Information	Upcoming Meeting - May 28 Teleconference (9 - 11 a.m.)	Sid Morrison
1:15 PM	1:20 PM	0:05	Discussion	Any other Business Which May be Properly Brought Before the Executive Board, Including Matters Related to the Above	Sid Morrison
1:20 PM	1:25 PM	0:05	Information	BPA Update	Cherie Sonoda, BPA
1:25 PM	1:30 PM	0:05	Information	Executive Board Self-Critique	To be assigned
1:30 PM	1:35 PM	0:05	Discussion	Staff Announcements	Mike Paoli
1:35 PM			Discussion	An Executive Session May Be Called for Purposes Authorized by the Open Public Meetings Act	Sid Morrison
1:35 PM				Adjourn	