

AGENDA



**Energy Northwest
Special Executive Board Meeting via teleconference
Davenport Hotel – Lincoln Room
10 S. Post St.
Spokane, Wash.
May 27, 2015 – 10 a.m.**

1. Call to Order
2. Review draft Short Term Incentive measurements
3. Review draft Long Term Incentive measurements
4. An Executive Session May Be Called for Purposes Authorized by the Open Public Meetings Act
5. Adjournment