
May 20, 2015

NOTICE

**Energy Northwest
Special Executive Board Meeting
(for Compensation Subcommittee)
via Teleconference
Davenport Hotel – Lincoln Room
10 S. Post St.
Spokane, Wash
May 27, 2015**

A Special Executive Board Meeting of Energy Northwest will be held via teleconference on Wednesday, May 27, 2015 at 10 a.m. (but no earlier than 9:30 a.m.) at the above-stated location to transact any business that may be properly brought before the Compensation Subcommittee. An open speaker phone will be set up in the Davenport Hotel at 10 S. Post St., Spokane, Wash. An Executive Session may be called for the purpose of discussing matters permitted by the Open Public Meetings Act.

Sid W. Morrison

Sid W. Morrison, Chair
Executive Board

* While the Compensation Subcommittee is intended to be a working committee with less than a quorum of Executive Board members, a Special Executive Board meeting is being noticed at the same time as the Compensation Subcommittee meeting to ensure all requirements are met if additional Executive Board members choose to attend the Compensation Subcommittee meeting.

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