



Wednesday, June 24, 2015

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

Start	End	Time	Description	Item	Presenter/Facilitator
11:30 AM	12:00 PM	0:30		Lunch (Gevurtz Room)	
				Regular Executive Board Meeting (Queen Marie Room) - Chair Sid Morrison	
12:00 PM	12:05 PM	0:05	Action	Call to Order/Pledge of Allegiance/Comments from Members of the Public	Sid Morrison
12:05 PM	12:10 PM	0:05	Action	Approval of Minutes (May 28, 2015 Regular EB Meeting; May 27, 2015 Special Compensation Subcommittee Meeting)	Sid Morrison
12:10 PM	12:15 PM	0:05	Action	Other Business	Sid Morrison
				-Assign Meeting Critique Lead	Sid Morrison
12:15 PM	12:45 PM	0:30	Information	Chief Executive Officer Report	Mark Reddemann
				Nuclear Oversight & Safety Committee Reports - Chair Skip Orser	
12:45 PM	1:30 PM	0:45	Information	Chief Nuclear Officer Report (including Outage Recap)	Brad Sawatzke
1:30 PM	1:45 PM	0:15		Break	
1:45 PM	2:30 PM	0:45	Information	Chief Nuclear Officer Report <i>cont'd</i>	Brad Sawatzke
2:30 PM	2:35 PM	0:05	Information	Commitment Review/Provide Majority-based Direction/Other Business	Skip Orser / Lori Sanders
				Administrative, Energy & Member Services Committee Reports - Chair Tim Sheldon	
2:35 PM	2:40 PM	0:05	Information	Information Items Posted on BoardDocs	Tim Sheldon
2:40 PM	2:50 PM	0:10	Information	Public Power Council Update	Brent Ridge / Jack Janda / Tim Sheldon
2:50 PM	3:00 PM	0:10	Information	DC Legislative Update	Brent Ridge
3:00 PM	3:15 PM	0:15		Break	
3:15 PM	3:30 PM	0:15	Information	Education and Development Opportunities	Carla Martinez
3:30 PM	3:35 PM	0:05	Information	Commitment Review/Provide Majority-based Direction/Other Business	Tim Sheldon / Lori Sanders
				Audit, Legal & Finance Committee Reports - Chair Kathy Vaughn	
3:35 PM	3:40 PM	0:05	Information	Information Items Posted on BoardDocs	Kathy Vaughn
3:40 PM	3:50 PM	0:10	Action	Capital Development Corporation Lease: Action Memo #1249; Resolution #1851	Jim Gaston
3:50 PM	4:05 PM	0:15	Action	457 Plan Transfer: Resolution #1849	Brent Ridge
4:05 PM	4:15 PM	0:10	Action	Budget Amendment: Action Memo #1248; Resolution #1850	Brent Ridge
4:15 PM	4:25 PM	0:10	Information	Regional cooperation debt Update	Brent Ridge
4:25 PM				Recess Until Dinner	
				Dinner Meeting (Gevurtz Room) - Chair Sid Morrison	
6:00 PM	6:30 PM	0:30		Social (BPA invited)	Sid Morrison
6:30 PM	8:00 PM	1:30		Dinner (BPA invited)	Sid Morrison
8:00 PM				Recess for the Evening	Sid Morrison

updated 6/23/15

Thursday, June 25, 2015 on following page

Thursday, June 25, 2015

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

Start	End	Time	Description	Item	Presenter/Facilitator
8:00 AM				RECONVENE EB Meeting (Queen Marie Room) - Chair Sid Morrison	
				Audit, Legal & Finance Committee Reports <i>cont'd</i> - Chair Kathy Vaughn	
8:00 AM	8:45 AM	0:45	Information	Impacts of Security Constrained Economic Dispatch; Energy Imbalance Markets; Regional Transmission Organizations	Gary Saleba, EES Consulting
8:45 AM	9:05 AM	0:20	Information	PricewaterhouseCoopers' Audit Entrance Conference	PricewaterhouseCoopers / Karen Kessler
9:05 AM	9:20 AM	0:15	Information	Management Response Implementation Update - PricewaterhouseCoopers FY14 Audit Results Review	Karen Kessler
9:20 AM	9:35 AM	0:15		Break	
9:35 AM	9:50 AM	0:15	Information	Entity Level Controls Audit Report Results	Protiviti
9:50 AM	10:05 AM	0:15	Information	Management Response - Entity Level Controls Audit	Brent Ridge
10:05 AM	10:20 AM	0:15	Information	Energy Services & Development Audit Report Results	Protiviti
10:20 AM	10:35 AM	0:15	Information	Management Response - Energy Services & Development Audit	Jim Gaston
10:35 AM	10:50 AM	0:15	Action	Agency Audit Annual Update: Motions 2015-11; 2015-12	Protiviti / Brent Ridge
10:50 AM	11:00 AM	0:10	Information	NWPPA Trip Report	Kathy Vaughn
11:00 AM	11:10 AM	0:10	Information	NoaNet Report	Linda Gott
11:10 AM	11:15 AM	0:05	Information	Commitment Review/Provide Majority-based Direction/Other Business	Kathy Vaughn / Lori Sanders
				Regular Executive Board Meeting <i>cont'd</i> - Chair Sid Morrison	
11:15 AM	11:25 AM	0:10	Action	Election of Officers	Sid Morrison
11:25 AM	11:30 AM	0:05	Information	Other Business: -Upcoming Meeting - July 22 - 23, 2015 Joint EB / BOD Meeting - Pasco	Sid Morrison
11:30 AM	11:35 AM	0:05	Information	BPA Update	Mark Jones, BPA
11:35 AM	11:40 AM	0:05	Information	Executive Board Self-Critique	TBD
11:40 AM	11:45 AM	0:05	Information	Staff Announcements	Mike Paoli
11:45 AM			Discussion	An Executive Session May Be Called for Purposes Authorized by the Open Public Meetings Act	Sid Morrison
11:45 AM				Adjourn (boxed lunches to go)	