



June 17, 2015

NOTICE

**Energy Northwest
Regular Executive Board Meeting
Embassy Suites – Queen Marie Room
319 SW Pine Street
Portland, Oregon
June 24 – 25, 2015**

A Regular Meeting of the Executive Board of Energy Northwest will be held on Wednesday, June 24, 2015 at 12 p.m. (but no earlier than 11 a.m.); and reconvening Thursday, June 25, 2015 at 8 a.m. (but no earlier than 7 a.m.), at the above-stated place to conduct any business that may be properly brought before the Executive Board. 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, Chairman
Executive 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