

July 20, 2015

NOTICE

Energy Northwest
Regular Executive Board Meeting
Holiday Inn Express – Vineyard Room
4525 Convention Place
Pasco, Wash.
July 22 – 23, 2015

A Regular Meeting of the Executive Board of Energy Northwest will be held on Wednesday, July 22, 2015 at 1:05 p.m. (but no earlier than 11 a.m.) following the Special Joint Executive Board and Board of Directors meeting; and reconvening Thursday, July 23, 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 (followed by a tour at Columbia Generating Station at 76 North Power Plant Loop, Richland, 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

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