Energy Northwest Board Meeting Agenda Holiday Inn Express 4525 Convention Place Pasco, Washington July 22 - 23, 2015

## 

## Wednesday, July 22, 2015

Dress: Summer Business Casual (sport coat/no tie, female equivalent)

itart	End	Time	Description	Item	Presenter/Facilitator
				Regular Board of Directors Meeting - President Terry Brewer	
9:00 AM	9:05 AM	0:05	Action	Call to Order/Pledge of Allegiance/Comments from Members of the Public	Terry Brewer
9:05 AM			Action	Approval of Minutes (April 2015 Regular BOD and	
0.007.00	01107.00	0.00		Joint EB/BOD Meeting)	Terry Brewer
9:10 AM	9:15 AM	0:05	Action	Other Business	Terry Brewer
9:15 AM			Information	Upcoming Board Meetings (BOD Meeting: Oct. 29, 2015;	Terry Brewer
007	0.207.00	0.00		Member Forum Oct. 29 - 30, 2015 -	
				Three Rivers Convention Center, Kennewick, Wash.)	
9:20 AM				Recess	
				Special Joint Board of Directors/Executive Board Meeting	
9:20 AM	9:25 AM	0:05	Action	Call to Order/Comments from Members of the Public	Terry Brewer /
					Sid Morrison
9:25 AM	10:05 AM	0:40	Information	Chief Executive Officer Report	Mark Reddemann
	10:50 AM		Information	Chief Nuclear Officer Report	Brad Sawatzke
	11:05 AM		intornation	Break	Diau Jawaizke
			1		Due al Querra la la c
	11:50 AM		Information	Chief Nuclear Officer Report (cont'd)	Brad Sawatzke
	12:20 PM	0:30	Lefe and eller	Lunch	Dable Dave
2:20 PM 1:05 PM	1:05 PM	0:45	Information	Horn Rapids Solar, Storage and Training Project Recess	Robin Rego
1.05 PIVI				necess	
				Regular Executive Board Meeting - Chair Sid Morrison	
1:05 PM	1:10 PM	0:05	Action	Call to Order/Comments from Members of the Public	Sid Morrison
1:10 PM		0:05	Action	Approval of Minutes (June 24 - 25, 2015 Regular EB Meeting)	Sid Morrison
1:15 PM	1:20 PM	0:05	Action	Other Business	Sid Morrison
1.151 1	1.201 10	0.00	Action	-Assign Meeting Critique	Sid Morrison
				Administrative Energy & Member Services Committee Departs	
				Administrative, Energy & Member Services Committee Reports -	
1.00 DM	1.05 DM	0.05	Lefe and eller	Chair Tim Sheldon	The Obstates
1:20 PM	1:25 PM	0:05	Information	Information Items Posted on BoardDocs	Tim Sheldon
			Information	Public Power Council Update	Jack Janda / Tim Sheldon
1:25 PM		0:10			Tim Sheidon
1:35 PM	2:05 PM	0:30	Information	Public, Plant Neighbors and Legislator Opinion Survey Results	Mike Paoli /
					Angela Smith
2:05 PM	2:20 PM			Break	
2:20 PM	2:30 PM	0:10	Information	Social Media	John Dobken
2:30 PM			Information	Member Survey Results	Carla Martinez
2:50 PM			Information	Strategic Planning Quarterly Update	Cristina Reyff
3:20 PM	3:35 PM	0:15	Information	UAMPS Trip Report	Tim Sheldon /
0.05 DM	0.50.014	0.45			Will Purser
3:35 PM				Break	
3:50 PM	4:20 PM	0:30	Action	Education & Development Opportunities and	Carla Martinez
				2016 Calendar Year Board Meeting Schedule: Motions 2015-13 and 2015-14	
4:20 PM	4:25 PM	0:05	Information	Commitment Review/Provide Majority-based Direction/Other Business	Tim Sheldon /
			1		Lori Sanders
4:25 PM				Recess Until Dinner	
			l		
6:00 PM	6:30 PM	0:30	l	Social (EB/BOD)	Sid Morrison
6:30 PM	7:10 PM		l	Dinner (EB/BOD)	Sid Morrison
7:10 PM				Community Solar	Robin Rego
7:30 PM	7:45 PM		l	Q&A	Robin Rego
7:45 PM		0:15		Dinner Meeting Wrap Up	Sid Morrison
8:00 PM				Recess for the Evening	

updated 7/20/15

Thursday, July 23, 2015 on following page

Energy Northwest Board Meeting Agenda Holiday Inn Express 4525 Convention Place Pasco, Washington July 22 - 23, 2015



## Thursday, July 23, 2015

## Dress: Summer Business Casual (sport coat/no tie, female equivalent)

Meetings Act       Image: Control of Columbia Generating Station - FLEX Building         11:30 AM       2:30 PM       3:00         (time includes travel and boxed lunches on way out)       Image: Control of Columbia Generating Station - FLEX Building	Start	End	Time	Description	Item	Presenter/Facilitator
8:00 AM       8:05 AM       0:05       Information       Information       Information       New York Financial Trip Report       Kathy Yaughn         8:15 AM       8:35 AM       0:20       Information       Quarterly Cost Reviews: Columbia / Energy Services & Development       Dave Jordan / Johnathan Hicks / Jeff Windham         8:35 AM       8:55 AM       0:20       Action       FY16 Budget Amendments: Columbia and Projects 1&3: Action Memo 1250; Resolutions Nos. 1852, 1853, 1854       Jeff Windham         8:35 AM       9:15 AM       0:20       Information       Nuclear Decommissioning and Site Restoration Trust Funds       Alex Roth, BPA         9:15 AM       9:30 AM       0:15       Break       Economic Dispatch       Kieran Connolly, BPA         9:10 AM       10:15 AM       0:45       Information       Security Constrained Economic Dispatch       Kieran Connolly, BPA         10:15 AM       10:50 AM       0:30       Information       Status of Columbia's Response to Fukushima       Dave Swank         10:50 AM       10:50 AM       0:30       Information       Status of Columbia's Response to Fukushima       Dave Swank         10:50 AM       10:50 AM       0:30       Information       Commitment Review/Provide Majority-based Direction/Other Business       Skip Orser / Lori Sanders         10:50 AM       10:50 AM <t< td=""><td rowspan="3">8:00 AM</td><td></td><td></td><td></td><td>RECONVENE - Vice Chair Jack Janda</td><td></td></t<>	8:00 AM				RECONVENE - Vice Chair Jack Janda	
8:00 AM       8:05 AM       0:05       Information       Information       Information       New York Financial Trip Report       Kathy Yaughn         8:15 AM       8:35 AM       0:20       Information       Quarterly Cost Reviews: Columbia / Energy Services & Development       Dave Jordan / Johnathan Hicks / Jeff Windham         8:35 AM       8:55 AM       0:20       Action       FY16 Budget Amendments: Columbia and Projects 1&3: Action Memo 1250; Resolutions Nos. 1852, 1853, 1854       Jeff Windham         8:35 AM       9:15 AM       0:20       Information       Nuclear Decommissioning and Site Restoration Trust Funds       Alex Roth, BPA         9:15 AM       9:30 AM       0:15       Break       Economic Dispatch       Kieran Connolly, BPA         9:10 AM       10:15 AM       0:45       Information       Security Constrained Economic Dispatch       Kieran Connolly, BPA         10:15 AM       10:50 AM       0:30       Information       Status of Columbia's Response to Fukushima       Dave Swank         10:50 AM       10:50 AM       0:30       Information       Status of Columbia's Response to Fukushima       Dave Swank         10:50 AM       10:50 AM       0:30       Information       Commitment Review/Provide Majority-based Direction/Other Business       Skip Orser / Lori Sanders         10:50 AM       10:50 AM <t< td=""><td></td><td></td><td></td><td></td><td></td></t<>						
8:05 AM       8:15 AM       0:10       Information       New York Financial Trip Report       Kathy Vaughn         8:15 AM       8:35 AM       0:20       Information       Quarterly Cost Reviews: Columbia / Energy Services & Development       Dave Jordan / Johnathan Hicks / Jeff Windham         8:35 AM       8:55 AM       0:20       Action       FV16 Budget Amendments: Columbia and Projects 1&3: Action Memo 1250; Resolutions Nos. 1852, 1853, 1854       Jeff Windham         8:55 AM       9:15 AM       0:20       Information       Nuclear Decommissioning and Site Restoration Trust Funds       Alex Roth, BPA         9:30 AM       0:15       Break       Break       Enformation       Kieran Connolly, BPA         10:15 AM       0:20       Information       Security Constrained Economic Dispatch       Kieran Connolly, BPA         10:15 AM       0:20 AM       0:05       Information       Security Constrained Economic Dispatch       Kieran Connolly, BPA         10:15 AM       0:20 AM       0:05       Information       Status of Columbia's Response to Fukushima       Dave Swank         10:50 AM       10:55 AM       0:05       Information       Commitment Review/Provide Majority-based Direction/Other Business       Skip Orser / Lori Sanders         10:50 AM       0:05       Information       Commitment Review/Provide Majority-based Direction/Other					Audit, Legal & Finance Committee Reports - Chair Kathy Vaughn	
8:15 AM       8:35 AM       0:20       Information       Quarterly Cost Reviews: Columbia / Energy Services & Development       Dave Jordan / Johnathan Hicks / Johnathan	8:00 AM	8:05 AM	0:05	Information	Information Items Posted on BoardDocs	Kathy Vaughn
8:35 AM       8:55 AM       0:20       Action       FY16 Budget Amendments: Columbia and Projects 1&3: Action Memo 1250; Resolutions Nos. 1852, 1853, 1854       Jeff Windham         8:55 AM       9:15 AM       0:20       Information       Nuclear Decommissioning and Site Restoration Trust Funds       Alex Roth, BPA         9:15 AM       9:16 AM       0:20       Information       Nuclear Decommissioning and Site Restoration Trust Funds       Alex Roth, BPA         9:15 AM       0:45       Information       Security Constrained Economic Dispatch       Kieran Connolly, BPA         9:15 AM       10:20 AM       0:05       Information       Commitment Review/Provide Majority-based Direction/Other Business       Kathy Vaughn / Lori Sanders         10:20 AM       0:05       Information       Status of Columbia's Response to Fukushima       Dave Swank         10:50 AM       0:05       Information       Commitment Review/Provide Majority-based Direction/Other Business       Skip Orser         10:50 AM       0:05       Information       Commitment Review/Provide Majority-based Direction/Other Business       Skip Orser / Lori Sanders         10:50 AM       0:05       Information       Commitment Review/Provide Majority-based Direction/Other Business       Skip Orser / Lori Sanders         10:50 AM       10:05       Information       Upcoming Meeting - AEM Workshop - Aug. 26 - 28; Sun	8:05 AM	8:15 AM	0:10	Information	New York Financial Trip Report	Kathy Vaughn
Image: state in the state in	8:15 AM	8:35 AM	0:20	Information	Quarterly Cost Reviews: Columbia / Energy Services & Development	Johnathan Hicks /
9:15 AM       9:30 AM       0:15       Break         9:30 AM       10:15 AM       0:45       Information       Security Constrained Economic Dispatch       Kieran Connolly, BPA         10:15 AM       10:20 AM       0:05       Information       Commitment Review/Provide Majority-based Direction/Other Business       Kathy Vaughn / Lori Sanders         10:20 AM       0:05       Information       Status of Columbia's Response to Fukushima       Dave Swank         10:20 AM       10:55 AM       0:05       Information       Commitment Review/Provide Majority-based Direction/Other Business       Skip Orser / Lori Sanders         10:50 AM       10:55 AM       0:05       Information       Commitment Review/Provide Majority-based Direction/Other Business       Skip Orser / Lori Sanders         10:50 AM       10:55 AM       0:05       Information       Commitment Review/Provide Majority-based Direction/Other Business       Skip Orser / Lori Sanders         10:55 AM       11:00 AM       0:05       Information       Upcoming Meeting - AEM Workshop - Aug. 26 - 28; Sun Mountain, Winthrop, Wash.       Jack Janda         11:05 AM       11:15 AM       0:10       Information       BPA Update       Cherie Sonoda, BPA         11:20 AM       0:05       Information       BPA Update       To be assigned         11:20 AM       0:05	8:35 AM	8:55 AM	0:20	Action		Jeff Windham
9:30 AM       10:15 AM       0:45       Information       Security Constrained Economic Dispatch       Kieran Connolly, BPA         10:15 AM       10:20 AM       0:05       Information       Commitment Review/Provide Majority-based Direction/Other Business       Kathy Vaughn / Lori Sanders         10:20 AM       0:30       Information       Status of Columbia's Response to Fukushima       Dave Swank         10:50 AM       0:30       Information       Status of Columbia's Response to Fukushima       Dave Swank         10:50 AM       10:55 AM       0:05       Information       Commitment Review/Provide Majority-based Direction/Other Business       Skip Orser / Lori Sanders         10:55 AM       11:00 AM       0:05       Information       Upcoming Meeting - AEM Workshop - Aug. 26 - 28; Sun Mountain, Winthrop, Wash.       Jack Janda         11:00 AM       11:05 AM       0:05       Discussion       Any other Business Which May be Properly Brought Before the Executive Board, Including Matters Related to the Above       Jack Janda         11:05 AM       11:20 AM       0:05       Information       Executive Board Self-Critique       To be assigned         11:25 AM       0:05       Information       BPA Update       Cherie Sonoda, BPA         11:25 AM       0:05       Information       Arexcutive Session May Be Called for Purposes Authorized by the Open Public </td <td>8:55 AM</td> <td>9:15 AM</td> <td>0:20</td> <td>Information</td> <td>Nuclear Decommissioning and Site Restoration Trust Funds</td> <td>Alex Roth, BPA</td>	8:55 AM	9:15 AM	0:20	Information	Nuclear Decommissioning and Site Restoration Trust Funds	Alex Roth, BPA
10:15 AM       10:20 AM       0:05       Information       Commitment Review/Provide Majority-based Direction/Other Business       Kathy Vaughn / Lori Sanders         10:20 AM       10:50 AM       0:30       Information       Status of Columbia's Response to Fukushima       Dave Swank         10:50 AM       10:55 AM       0:05       Information       Status of Columbia's Response to Fukushima       Dave Swank         10:50 AM       10:55 AM       0:05       Information       Commitment Review/Provide Majority-based Direction/Other Business       Skip Orser / Lori Sanders         10:55 AM       10:05       Information       Commitment Review/Provide Majority-based Direction/Other Business       Skip Orser / Lori Sanders         10:55 AM       11:00 AM       0:05       Information       Upcoming Meeting - AEM Workshop - Aug. 26 - 28; Sun Mountain, Winthrop, Wash.       Jack Janda         11:05 AM       11:05 AM       0:05       Discussion       Any other Business Which May be Properly Brought Before the Executive Board, Including Matters Related to the Above       Jack Janda         11:05 AM       11:15 AM       0:10       Information       Executive Board Self-Critique       To be assigned         11:15 AM       11:20 AM       0:05       Discussion       Statf Announcements       Mike Paoli         11:20 AM       11:25 AM       Discussion	9:15 AM	9:30 AM	0:15		Break	
Image: Section of the sectin of the section of the	9:30 AM	10:15 AM	0:45	Information	Security Constrained Economic Dispatch	Kieran Connolly, BPA
10:20 AM       10:50 AM       0:30       Information       Status of Columbia's Response to Fukushima       Dave Swank         10:50 AM       10:55 AM       0:05       Information       Commitment Review/Provide Majority-based Direction/Other Business       Skip Orser / Lori Sanders         10:55 AM       10:55 AM       0:05       Information       Commitment Review/Provide Majority-based Direction/Other Business       Skip Orser / Lori Sanders         10:55 AM       11:00 AM       0:05       Information       Upcoming Meeting - AEM Workshop - Aug. 26 - 28; Sun Mountain, Winthrop, Wash.       Jack Janda         11:00 AM       0:05       Discussion       Any other Business Which May be Properly Brought Before the Executive Board, Including Matters Related to the Above       Jack Janda         11:05 AM       11:15 AM       0:10       Information       Executive Board Self-Critique       To be assigned         11:20 AM       11:25 AM       0:05       Discussion       Staff Announcements       Mike Paoli         11:25 AM       0:05       Discussion       An Executive Session May Be Called for Purposes Authorized by the Open Public Meetings Act       Jack Janda         11:30 AM       2:30 PM       3:00       Tour of Columbia Generating Station - FLEX Building (time includes travel and boxed lunches on way out)       Image: Columbia Generating Station - FLEX Building	10:15 AM	10:20 AM	0:05	Information	Commitment Review/Provide Majority-based Direction/Other Business	
10:50 AM       10:55 AM       0:05       Information       Commitment Review/Provide Majority-based Direction/Other Business       Skip Orser / Lori Sanders         10:55 AM       11:00 AM       0:05       Information       Upcoming Meeting - AEM Workshop - Aug. 26 - 28; Sun Mountain, Winthrop, Wash.       Jack Janda         11:00 AM       11:05 AM       0:05       Discussion       Any other Business Which May be Properly Brought Before the Executive Board, Including Matters Related to the Above       Jack Janda         11:05 AM       11:15 AM       0:10       Information       BPA Update       Cherie Sonoda, BPA         11:20 AM       0:05       Discussion       Staff Announcements       Mike Paoli         11:25 AM       Discussion       An Executive Session May Be Called for Purposes Authorized by the Open Public Meetings Act       Jack Janda         11:30 AM       2:30 PM       3:00       Tour of Columbia Generating Station - FLEX Building (time includes travel and boxed lunches on way out)       Jack Janda					Nuclear Oversight & Safety Committee Reports - Chair Skip Orser	
Lori SandersLori SandersLis AMLis AM <td>10:20 AM</td> <td>10:50 AM</td> <td>0:30</td> <td>Information</td> <td>Status of Columbia's Response to Fukushima</td> <td>Dave Swank</td>	10:20 AM	10:50 AM	0:30	Information	Status of Columbia's Response to Fukushima	Dave Swank
10:55 AM11:00 AM0:05InformationUpcoming Meeting - AEM Workshop - Aug. 26 - 28; Sun Mountain, Winthrop, Wash.Jack Janda11:00 AM11:05 AM0:05DiscussionAny other Business Which May be Properly Brought Before the Executive Board, Including Matters Related to the AboveJack Janda11:05 AM11:15 AM0:10InformationBPA UpdateCherie Sonoda, BPA11:15 AM11:20 AM0:05InformationExecutive Board Self-CritiqueTo be assigned11:20 AM11:25 AM0:05DiscussionStaff AnnouncementsMike Paoli11:25 AM0:05DiscussionAn Executive Session May Be Called for Purposes Authorized by the Open Public Meetings ActJack Janda11:30 AM2:30 PM3:00Tour of Columbia Generating Station - FLEX Building (time includes travel and boxed lunches on way out)Hereings on the security of the secu	10:50 AM	10:55 AM	0:05	Information	Commitment Review/Provide Majority-based Direction/Other Business	
Sun Mountain, Winthrop, Wash.11:00 AM11:05 AM0:05DiscussionAny other Business Which May be Properly Brought Before the Executive Board, Including Matters Related to the AboveJack Janda11:05 AM11:15 AM0:10InformationBPA UpdateCherie Sonoda, BPA11:15 AM11:20 AM0:05InformationExecutive Board Self-CritiqueTo be assigned11:20 AM11:25 AM0:05DiscussionStaff AnnouncementsMike Paoli11:25 AM0:05DiscussionStaff AnnouncementsMike Paoli11:25 AM0:05DiscussionAn Executive Session May Be Called for Purposes Authorized by the Open Public Meetings ActJack Janda11:30 AM2:30 PM3:00Tour of Columbia Generating Station - FLEX Building (time includes travel and boxed lunches on way out)Image: Columbia Generating Station - FLEX Building (time includes travel and boxed lunches on way out)					Regular Executive Board Meeting (cont'd.) - Chair Sid Morrison	
Including Matters Related to the AboveCherie Sonoda, BPA11:05 AM11:15 AM0:10InformationBPA UpdateCherie Sonoda, BPA11:15 AM11:20 AM0:05InformationExecutive Board Self-CritiqueTo be assigned11:20 AM11:25 AM0:05DiscussionStaff AnnouncementsMike Paoli11:25 AM0:05DiscussionStaff AnnouncementsMike Paoli11:25 AM0:05DiscussionAn Executive Session May Be Called for Purposes Authorized by the Open Public Meetings ActJack Janda11:30 AM2:30 PM3:00Tour of Columbia Generating Station - FLEX Building (time includes travel and boxed lunches on way out)Image: Columbia Generating Station - FLEX Building	10:55 AM	11:00 AM	0:05	Information		Jack Janda
11:15 AM       11:20 AM       0:05       Information       Executive Board Self-Critique       To be assigned         11:20 AM       11:25 AM       0:05       Discussion       Staff Announcements       Mike Paoli         11:25 AM       Discussion       Staff Announcements       Mike Paoli       Jack Janda         11:25 AM       Discussion       An Executive Session May Be Called for Purposes Authorized by the Open Public Meetings Act       Jack Janda         11:30 AM       2:30 PM       3:00       Tour of Columbia Generating Station - FLEX Building (time includes travel and boxed lunches on way out)       Image: Columbia Contract on the co	11:00 AM	11:05 AM	0:05	Discussion		Jack Janda
11:20 AM       11:25 AM       0:05       Discussion       Staff Announcements       Mike Paoli         11:25 AM       Image: Staff Announcements       An Executive Session May Be Called for Purposes Authorized by the Open Public Meetings Act       Jack Janda         Image: Staff Announcements       Image: Staff Announcements       Mike Paoli         Image: Staff Announcements       An Executive Session May Be Called for Purposes Authorized by the Open Public Meetings Act       Jack Janda         Image: Staff Announcements       Image: Staff Announcements       Image: Staff Announcements       Jack Janda         Image: Staff Announcements       Image: Staff Announcements       Image: Staff Announcements       Jack Janda         Image: Staff Announcements       Image: Staff Announcements       Image: Staff Announcements       Jack Janda         Image: Staff Announcements       Image: Staff Announcements       Image: Staff Announcements       Jack Janda         Image: Staff Announcements       Image: Staff Announcements       Image: Staff Announcements       Image: Staff Announcements         Image: Staff Announcements       Image: Staff Announcements       Image: Staff Announcements       Image: Staff Announcements         Image: Staff Announcements       Image: Staff Announcements       Image: Staff Announcements       Image: Staff Announcements         Image: Staff Announcements       Image: Staff An	11:05 AM	11:15 AM	0:10	Information		Cherie Sonoda, BPA
11:25 AM       Discussion       An Executive Session May Be Called for Purposes Authorized by the Open Public Meetings Act       Jack Janda         11:30 AM       2:30 PM       3:00       Tour of Columbia Generating Station - FLEX Building (time includes travel and boxed lunches on way out)       Image: Columbia Generating Station - FLEX Building Generating Stating Stating Station - FLEX Building Generating Station -	11:15 AM	11:20 AM	0:05		Executive Board Self-Critique	To be assigned
Meetings Act       11:30 AM     2:30 PM       3:00     Tour of Columbia Generating Station - FLEX Building (time includes travel and boxed lunches on way out)			0:05	Discussion		Mike Paoli
11:30 AM 2:30 PM 3:00 (time includes travel and boxed lunches on way out)	11:25 AM			Discussion		Jack Janda
11:30 AM 2:30 PM 3:00 (time includes travel and boxed lunches on way out)						
	11.20 414	2.20 014	2.00			
			3.00		Adjourn	