



Wednesday, July 22, 2015

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

Start	End	Time	Description	Item	Presenter/Facilitator
				<b>Regular Board of Directors Meeting - President Terry Brewer</b>	
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	9:10 AM	0:05	Action	Approval of Minutes (April 2015 Regular BOD and Joint EB/BOD Meeting)	Terry Brewer
9:10 AM	9:15 AM	0:05	Action	Other Business	Terry Brewer
9:15 AM	9:20 AM	0:05	Information	Upcoming Board Meetings (BOD Meeting: Oct. 29, 2015; Member Forum Oct. 29 - 30, 2015 - Three Rivers Convention Center, Kennewick, Wash.)	Terry Brewer
9:20 AM				<b>Recess</b>	
				<b>Special Joint Board of Directors/Executive Board Meeting</b>	
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
10:05 AM	10:50 AM	0:45	Information	Chief Nuclear Officer Report	Brad Sawatzke
10:50 AM	11:05 AM	0:15		<b>Break</b>	
11:05 AM	11:50 AM	0:45	Information	Chief Nuclear Officer Report ( <i>cont'd</i> )	Brad Sawatzke
11:50 AM	12:20 PM	0:30		<b>Lunch</b>	
12:20 PM	1:05 PM	0:45	Information	Horn Rapids Solar, Storage and Training Project	Robin Rego
1:05 PM				<b>Recess</b>	
				<b>Regular Executive Board Meeting - Chair Sid Morrison</b>	
1:05 PM	1:10 PM	0:05	Action	Call to Order/Comments from Members of the Public	Sid Morrison
1:10 PM	1:15 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
				-Assign Meeting Critique	Sid Morrison
				<b>Administrative, Energy &amp; Member Services Committee Reports - Chair Tim Sheldon</b>	
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	1:35 PM	0:10			
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	0:15		<b>Break</b>	
2:20 PM	2:30 PM	0:10	Information	Social Media	John Dobken
2:30 PM	2:50 PM	0:20	Information	Member Survey Results	Carla Martinez
2:50 PM	3:20 PM	0:30	Information	Strategic Planning Quarterly Update	Cristina Reyff
3:20 PM	3:35 PM	0:15	Information	UAMPS Trip Report	Tim Sheldon / Will Purser
3:35 PM	3:50 PM	0:15		<b>Break</b>	
3:50 PM	4:20 PM	0:30	Action	Education & Development Opportunities and 2016 Calendar Year Board Meeting Schedule: Motions 2015-13 and 2015-14	Carla Martinez
4:20 PM	4:25 PM	0:05	Information	Commitment Review/Provide Majority-based Direction/Other Business	Tim Sheldon / Lori Sanders
4:25 PM				Recess Until Dinner	
6:00 PM	6:30 PM	0:30		Social (EB/BOD)	Sid Morrison
6:30 PM	7:10 PM	0:40		Dinner (EB/BOD)	Sid Morrison
7:10 PM	7:30 PM	0:20		Community Solar	Robin Rego
7:30 PM	7:45 PM	0:15		Q&A	Robin Rego
7:45 PM	8:00 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

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8:00 AM				<b>RECONVENE - Vice Chair Jack Janda</b>	
				<b>Audit, Legal &amp; Finance Committee Reports - Chair Kathy Vaughn</b>	
8:00 AM	8:05 AM	0:05	Information	Information Items Posted on BoardDocs	Kathy Vaughn
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	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	9:30 AM	0:15		<b>Break</b>	
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
				<b>Nuclear Oversight &amp; Safety Committee Reports - Chair Skip Orser</b>	
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
				<b>Regular Executive Board Meeting (cont'd.) - Chair Sid Morrison</b>	
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
11:15 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	An Executive Session May Be Called for Purposes Authorized by the Open Public Meetings Act	Jack Janda
				<b>Tour of Columbia Generating Station - FLEX Building (time includes travel and boxed lunches on way out)</b>	
11:30 AM	2:30 PM	3:00		<b>Adjourn</b>	