

## **AGENDA**



**Energy Northwest  
Special Executive Board  
Ad Hoc Committee Meeting  
via Teleconference  
An open speaker phone will be available at:  
Energy Northwest's Multi-Purpose Facility  
Glenn. C. Walkley Room  
3000 George Washington Way  
Richland, Wash.  
Feb. 9, 2016 – 7:30 a.m.**

1. Call to Order
2. Discussion: Review proposals
3. Action: Select contractor
4. An Executive Session May Be Called for Purposes Authorized by the Open Public Meetings Act
5. Adjournment