

Feb. 5, 2016

NOTICE

**Energy Northwest
Special Ad Hoc Committee Meeting of the Executive Board
via Teleconference
Multi-Purpose Facility – Glenn C. Walkley Room
3000 George Washington Way
Richland, Wash.
Feb. 9, 2016**

A Special Meeting of the Energy Northwest Executive Board Ad Hoc Committee will be held via teleconference on Tuesday, Feb. 9, 2016 at 7:30 a.m. (but no earlier than 7 a.m.), at the above stated location for the purpose of evaluating and selecting a law firm to conduct an independent investigation. An open speaker phone will be set up in the Glenn C. Walkley Room at 3000 George Washington Way, 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

While the Ad Hoc Committee is intended to be a working committee with less than a quorum of Executive Board members, a Special Executive Board meeting is being noticed at the same time as the Ad Hoc Committee meeting to ensure all requirements are met if additional Executive Board members choose to attend the Ad Hoc Committee meeting.

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