

## AGENDA



Energy Northwest  
Board Meeting Agendas  
Holiday Inn Express  
4525 Convention Place  
Pasco, Wash.  
April 26 – 28, 2016

*All times are approximate and agenda topics may start earlier or later than indicated*

### April 26, 2016

#### **Executive Board Compensation Subcommittee Meeting\***

*(beginning at 3 p.m.; but not earlier than 2 p.m.)*

- Call to Order
- Compensation Subcommittee Discussion
- Adjourn

\*This meeting is also noticed as an Executive Board Meeting to ensure all requirements are met if additional Executive Board members choose to attend.

### April 27, 2016

#### **Executive Board Ad Hoc Subcommittee Meeting\***

*(beginning at 7:30 a.m.; but not earlier than 7 a.m.)*

- Call to Order / Ensure Quorum
- Executive Session\*\*: Independent Investigation; per RCW 42.30.110(1)(f) - To receive and evaluate complaints or charges brought against a public officer or employee.  
\*\*No final actions will be taken during the executive session.
- Adjourn

\*This meeting is also noticed as an Executive Board Meeting to ensure all requirements are met if additional Executive Board members choose to attend.

#### **Board of Directors Ad Hoc Committee Meeting\***

*(beginning at 8 a.m.; but not earlier than 7:30 a.m.)*

- Call to Order / Ensure Quorum
- Discuss EB Selection and BOD Rules re: Outside Director
- Adjourn

\*This meeting is also noticed as a Board of Directors Meeting to ensure all requirements are met if additional Board of Directors members choose to attend.

#### **Board of Directors Meeting**

*(beginning at 9 a.m.; but not earlier than 8 a.m.)*

- Call to Order / Ensure Quorum / Pledge of Allegiance / Comments from Members of the Public / Approval of Minutes (action)

- Executive Board Outside Director Selection (action)
- Other Business

### **Joint Executive Board / Board of Directors Meeting**

*(beginning at 9:20 a.m.; but not earlier than 9 a.m.)*

- Call to Order / Ensure Quorum / Comments from Members of the Public
- Assign Meeting Critique
- CEO Report
- CNO Report (break during)
- Horn Rapids Solar PV Storage and Training Initiative Update
- Lunch
- Preliminary Overview of Enloe Powerhouse

### **Executive Board Meeting**

*(beginning at 1:35 p.m.; but not earlier than 9 a.m.)*

- Call to Order / Ensure Quorum / Comments from Members of the Public / Approval of Minutes (action)
- Other Business – March of Dimes
- Executive Session\*\*: Independent Investigation; per RCW 42.30.110(1)(f) - To receive and evaluate complaints or charges brought against a public officer or employee.

\*\*No final actions will be taken during the executive session.

- Independent Investigation Update (Potential Action Regarding Investigation Progress (as needed))
- Break

#### *Nuclear Oversight & Safety Committee Reports*

- Fukushima Project update (action)
- Commitment Review / Provide Majority-based Direction / Other Business

#### *Administrative, Energy & Member Services Committee Reports*

- Information Items Posted on BoardDocs
- Employee Engagement Results
- Employee Engagement – Next Steps
- Legislative Update

### **Joint Executive Board / Board of Directors Dinner Meeting**

*(beginning at 6 p.m.)*

- Social
- Dinner
- Institute for Integrated Energy Studies
- Q&A
- Recess for evening

## **April 28, 2016**

### **Executive Board Meeting *cont'd***

*(beginning at 8 a.m.; but not earlier than 7 a.m.)*

- Reconvene

#### *Administrative, Energy & Member Services Committee Reports cont'd*

- Strategic Planning Quarterly Update & FY 17 – 19 Strategic Plan Approval (action)
- Compensation Subcommittee Recommendations (action)
- Break
- Commitment Review / Provide Majority-based Direction / Other Business

#### *Audit, Legal & Finance Committee Reports*

- Information Items Posted on BoardDocs
- State Auditors Office Exit Conference
- Working Lunch
- Business Continuity Audit
- Management Response – Business Continuity
- Auditor Selection Status
- Break
- Regional Cooperation Debt Support
- Regional Cooperation Debt Support – EN Staff view
- Break
- Quarterly Cost Reviews
- Fiscal Year 2017 Budget Approval (action)
- Budget Amendments (action)
- Commitment Review / Provide Majority-based Direction / Other Business

### **Executive Board Meeting *cont'd***

- Upcoming Meeting
- Other Business
- BPA Update
- Executive Board Self-Critique
- Staff Announcements
- An executive session may be called for purposes authorized by the open public meetings act.

Adjourn both Executive Board and Board of Directors