

April 25, 2016

NOTICE**Energy Northwest
Special Meeting of the Executive Board
(for the Compensation Subcommittee)
Holiday Inn Express
4525 Convention Place
Pasco, Wash.
April 26 - 28, 2016**

A Special Meeting of the Energy Northwest Executive Board, specifically for the Compensation Subcommittee, will be held on Tuesday, April 26, 2016 at 3 p.m. (but no earlier than 2 p.m.), and may reconvene Wednesday, April 27 no earlier than 7 a.m. and Thursday, April 28, 2016 no earlier than 7 a.m., at the above stated location to transact any business that may be properly brought before the Compensation Subcommittee. An Executive Session may be called for the purpose of discussing matters permitted by the Open Public Meetings Act.

While the Compensation Subcommittee meeting is intended to be held on Tuesday only, the meeting is being noticed for Wednesday and Thursday also to ensure all requirements are met if the subcommittee needs to meet again during the course of the following two days in preparation for Executive Board-related actions.

Sid Morrison

Sid Morrison, Chair
Executive Board

While the Compensation Subcommittee 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 Compensation Subcommittee meeting to ensure all requirements are met if additional Executive Board members choose to attend the Compensation Subcommittee 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