



April 25, 2016

NOTICE

**Energy Northwest
Regular Board of Directors
Holiday Inn Express
4525 Convention Place
Pasco, Wash.
April 27 - 28, 2016**

A Regular Meeting of the Board of Directors of Energy Northwest will be held on Wednesday, April 27, 2016 at 9 a.m. (but no earlier than 8 a.m.); and may reconvene Thursday, April 28, 2016 at 8 a.m. (but no earlier than 7 a.m.), at the location stated above to transact business that may be properly brought before the Board of Directors. An Executive Session may be called for the purpose of discussing matters permitted by the Open Public Meetings Act.

While the Board of Directors meeting is intended to be held on Wednesday only, the meeting is being noticed for Thursday to ensure all requirements are met if Board of Directors members choose to attend the Executive Board meeting on Thursday.

A portion of the Board of Directors meeting will be held jointly with the Energy Northwest Executive Board.

During a portion of the Executive Board meeting, an executive session will be called per RCW 42.30.110(1)(f) - To receive and evaluate complaints or charges brought against a public officer or employee or for any such purpose as may be authorized by law.

No final actions will be taken by the Board of Directors during any executive session.

Terry Brewer

Terry Brewer, President
Board of Directors

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