

April 25, 2016

NOTICE

**Energy Northwest
Regular Executive Board Meeting
Holiday Inn Express
4525 Convention Place
Pasco, Wash.
April 27 – 28, 2016**

A Regular Meeting of the Energy Northwest Executive Board will be held Wednesday, April 27, 2016 at 9 a.m. (but no earlier than 8 a.m.); and reconvening Thursday, April 28, 2016 at 8 a.m. (but no earlier than 7 a.m.), at the above stated location to conduct any business that may be properly brought before the Executive Board.

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

During 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 Executive Board during any executive session.

Sid W. Morrison

Sid W. Morrison, Chair
Executive Board

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