

April 25, 2016

**NOTICE****Energy Northwest  
Special Meeting the Executive Board  
(for the Ad Hoc Subcommittee)  
Holiday Inn Express  
4525 Convention Place  
Pasco, Wash.  
April 27, 2016**

A Special Meeting of the Energy Northwest Executive Board, specifically for the Ad Hoc Subcommittee, will be held on Wednesday, April 27, 2016 at 7:30 a.m. (but no earlier than 7 a.m.), and may reconvene Thursday, April 28 no earlier than 7 a.m. at the above stated location for the purpose of receiving the status of the investigation and its progress with the selected law firm. The meeting will immediately go into an executive session 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 by the Ad Hoc Subcommittee during the executive session.

While the Executive Board Ad Hoc Subcommittee meeting is intended to be held on Wednesday only, the meeting is being noticed for Thursday also to ensure all requirements are met if the subcommittee needs to meet again during the course of the next day in preparation for Executive Board-related actions.

*Sid W. Morrison*

Sid W. Morrison, Chair  
Executive Board

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