
May 18, 2016

NOTICE

**Energy Northwest
Special Meeting the Executive Board
(for the Ad Hoc Subcommittee)
(via Teleconference)
Multi-Purpose Facility
Glenn C. Walkley Room
3000 George Washington Way
Richland, Wash
May 20, 2016**

A Special Meeting of the Energy Northwest Executive Board, specifically for the Ad Hoc Subcommittee, will be held on Friday, May 20, 2016 at 10 a.m. via teleconference 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.

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