

May 18, 2016

**NOTICE**

**Energy Northwest  
Special Ad Hoc Subcommittee Meeting of the Executive Board  
(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 Ad Hoc Subcommittee will be held on Friday, May 20 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*

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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