

AGENDA



**Energy Northwest
Special Executive Board Meeting
(for the Ad Hoc Subcommittee)
(via Teleconference)
Energy Northwest's Multi-Purpose Facility
Glenn. C. Walkley Room
3000 George Washington Way
Richland, Wash.
May 20, 2016 – 10 a.m.**

An open speaker phone will be available at the address above, however, the meeting will immediately go into an executive session. No final actions will take place during the executive session

1. Call to Order
2. 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 Executive Board during the executive session.

3. Adjournment