

AGENDA



**Energy Northwest
Executive Board Meeting
Hilton Seattle Airport & Conference Center
Elliott Room
17620 International Blvd.
Seattle, Wash.
May 25, 2016**

All times are approximate and agenda topics may start earlier or later than indicated

May 25, 2016

Executive Board Meeting

(beginning at 2 p.m.; but no earlier than 1 p.m.)

- Call to Order
- Executive Session** (*expected to last one hour*) 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 during the executive session.
- Break
- Independent Investigation Phase 1 Briefing (*expected to begin at 3:20 p.m.*)
- Potential Action Regarding Investigation (as needed)
- Adjourn