

AGENDA



Energy Northwest
Board Meeting Agendas
Hampton Inn – Boardroom
486 Bradley Blvd.
Richland, Wash.
AND
Multi-Purpose Facility
Glenn C. Walkley Room
3000 George Washington Way
Richland, Wash.
June 21 – 23, 2016

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

June 21, 2016

Executive Board Compensation Subcommittee Meeting*

(beginning at 3 p.m.; but no earlier than 2 p.m.)

- Call to Order
- Compensation Subcommittee Discussion
- Recess

*This meeting is also noticed as an Executive Board Meeting to ensure all requirements are met if additional Executive Board members choose to attend.

June 22, 2016

Executive Board Compensation Subcommittee Meeting*

(beginning at 4:45 p.m.; but no earlier than 2 p.m.)

- Call to Order / Ensure Quorum
- Executive Session**: Independent Investigation; 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.
- Potential action (as needed)
- Adjourn

*This meeting is also noticed as an Executive Board Meeting to ensure all requirements are met if additional Executive Board members choose to attend.