
June 16, 2016

NOTICE
Energy Northwest
Special Meeting of the Executive Board
(for the Compensation Subcommittee)
Hampton Inn
Boardroom
486 Bradley Blvd.
Richland, Wash.
June 21 – 23, 2016

A Special Energy Northwest Executive Board, specifically for the Compensation Subcommittee, will be held on Tuesday, June 21, 2016 at 3 p.m. (but no earlier than 2 p.m.), at the above stated location to transact any business that may be properly brought before the Compensation Subcommittee. An Executive Session may be called for the purpose of discussing matters permitted by the Open Public Meetings Act.

The meeting will reconvene on Wednesday, June 22, 2016 immediately following the regular Executive Board meeting (at approximately 4:45 p.m. (but no earlier than 2 p.m.) at Energy Northwest's Multi-Purpose Facility, 3000 George Washington Way, Richland, Wash.

During the Compensation Subcommittee meeting on June 22, 2016, an executive session will be called per RCW 42.30.110(1)(f) - To receive and evaluate complaints or charges brought against a public officer or employee or for any such purpose as may be authorized by law.

Additionally, the Compensation Subcommittee may reconvene Thursday, June 23, 2016 no earlier than 6:30 a.m.

While the Compensation Subcommittee meeting is intended to be held on Tuesday and Wednesday only, this meeting is being noticed for Thursday also to ensure all requirements are met if the subcommittee needs to meet again during the course of the following day in preparation for Executive Board-related actions.

Sid Morrison

Sid Morrison, Chair
Executive Board

While the Compensation 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 Compensation Subcommittee meeting to ensure all requirements are met if additional Executive Board members choose to attend the Compensation 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