

AGENDA



Energy Northwest
Board Meeting Agendas
Multi-Purpose Facility
Glenn C. Walkley Room
3000 George Washington Way
Richland, Wash.
June 22 – 23, 2016

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

June 22, 2016

Executive Board Meeting

(beginning at 7:30 a.m.; but not earlier than 7 a.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.
- Reconvene as Public Session (about 9:20 a.m. – but no earlier than 9 a.m.)
- Break
- Call to Order/Ensure Quorum/Approval of Minutes/Assign Meeting Critique (action)
- Comments from Members of the Public
- Independent Investigation Update Phase 2
- Break
- Independent Investigation Phase 1 Briefing
- Comments from the Nuclear Oversight Committee Chair
- Comments from the Executive Board Chair
- Potential Action Regarding Investigation Process (action): Motion 2015-5
- Executive Board Business (as needed)
- Lunch
- Chief Executive Officer Report

Nuclear Oversight & Safety Committee Reports

- Chief Nuclear Officer Report
- Break
- Outage Valve Scope Update
- Hardened Vent: Action Memo #1264; Resolution #1886 (action)
- Commitment Review / Provide Majority-based Direction / Other Business

Administrative, Energy & Member Services Committee Reports

- Information Items Posted on BoardDocs
- Regional Meeting trip reports
- Break
- Compensation Subcommittee Recommendations (action): Motions 2016-2 and 2016-3
- Recess

June 23, 2016

Executive Board Meeting *cont'd*

(beginning at 8 a.m.; but not earlier than 7 a.m.)

- Reconvene

Administrative, Energy & Member Services Committee Reports cont'd

- Enloe Dam Powerhouse Update
- Washington's Initiative Process
- Education and Development Opportunities / Engagement Indicator
- Commitment Review / Provide Majority-based Direction / Other Business

Audit, Legal & Finance Committee Reports

- Information Items Posted on BoardDocs
- Alternative Concerns Programs
- Executive Session**: Independent Investigation; per RCW 42.30.110(1)(i) –
 - To receive and evaluate complaints or charges brought against a public To discuss with legal counsel representing the agency matters relating to agency enforcement actions, or to discuss with legal counsel representing the agency litigation or potential litigation to which the agency, the governing body, or a member acting in an official capacity is, or is likely to become, a party, when public knowledge regarding the discussion is likely to result in an adverse legal or financial consequence to the agency.
 - **No final actions will be taken during the executive session.
- Settlement (action): Motion 2016-9
- Supplemental Personnel Audit Results
- Management Response – Supplemental Personnel
- FY16 Audit Results
- FY17 Audit Plan
- Lunch
- Regional Cooperation Debt Support (action): Motions 2016-7 and 2016-8
- Nuclear Decommissioning Fund Update
- Break
- Baker Tilly Entrance Conference – Introduction and Education
- Baker Till Entrance Conference
- Commitment Review / Provide Majority-based Direction / Other Business

Executive Board Meeting *cont'd*

- Election of Officers
- Other Business: Upcoming Meeting
- BPA Update
- Executive Board Self-Critique
- Staff Announcements
- An executive session may be called for purposes authorized by the open public meetings act.
- Adjourn