

June 16, 2016

NOTICE

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

A regular meeting of the Energy Northwest Executive Board will be held Wednesday, June 22, 2016 at 7:30 a.m. (but no earlier than 7 a.m.); and reconvening Thursday, June 23, 2016 at 8 a.m. (but no earlier than 7 a.m.), at the above stated location to conduct any business that may be properly brought before the Executive Board.

During the Executive Board meeting, 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.

An additional executive session will be called per RCW 42.30.110(1)(i) - To discuss with legal counsel representing the agency matter 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 by the Executive Board during any executive session.

Sid W. Morrison

Sid W. Morrison, Chair
Executive Board

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

