

July 21, 2016

NOTICE

**Energy Northwest
Special Ad Hoc Subcommittee Meeting of the Executive Board
(via Teleconference)
Multi-Purpose Facility
Benton Room
3000 George Washington Way
Richland, Wash
July 22, 2016**

A Special Meeting of the Energy Northwest Executive Board Ad Hoc Subcommittee will be held on Friday, July 22 at 11 a.m. via teleconference for the purpose of receiving the status of the investigation and its progress with the selected law firm.

The meeting will immediately go into an executive session in accordance with the Open Public Meeting Acts:

- RCW 42.30.110(1)(f) - To receive and evaluate complaints or charges brought against a public officer or employee
- RCW 42.30.110 (1) (i) - 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.

Sid W. Morrison

Sid W. Morrison, Chair
Executive Board

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