

AGENDA



**Energy Northwest
Special Executive Board Meeting
(for the Ad Hoc Subcommittee)
(via Teleconference)
Energy Northwest's Multi-Purpose Facility
Benton Room
3000 George Washington Way
Richland, Wash.
July 22, 2016 – 11 a.m.**

An open speaker phone will be available at the address above, however, the meeting will immediately go into an executive session. No final actions will take place during the executive session

1. Call to Order
2. Executive Session in accordance with the Open Public Meetings Act regarding the Independent Investigation
 - 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.
3. Adjournment