

July 21, 2016

**NOTICE**

**Energy Northwest  
Special Meeting the Executive Board  
(for the Ad Hoc Subcommittee)  
(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, specifically for the Ad Hoc Subcommittee, will be held on Friday, July 22, 2016 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