

## **AGENDA**



Energy Northwest  
Board Meeting Agendas  
Holiday Inn Express  
4525 Convention Place  
Pasco, Wash.  
July 27 – 28, 2016

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

### **July 27, 2016**

#### **Board of Directors Meeting**

*(beginning at 9 a.m.; but not earlier than 8 a.m.)*

- Call to Order/Ensure Quorum/Pledge of Allegiance
- Public Comment
- Approval of Minutes (action)
- Board Roles and Authority
- BOD Rules 9.1 Discussion
- Horn Rapids Solar Conditional Approval; Action Memo #1267; BOD Resolution #1363 (action)
- Lunch
- Other Business
- Recess

#### **Joint Executive Board / Board of Directors Meeting**

*(beginning at 1:05 p.m.; but not earlier than 9 a.m.)*

- Call to Order/Ensure Quorum
- Public Comment
- Assign Meeting Critique (action)
- Enloe Dam Powerhouse Update
- Executive Board Policy: Risk Appetite
- Chief Executive Officer Report
- Chief Nuclear Officer Report
- Recess

#### **Executive Board Meeting**

*(beginning at 2:55 p.m.; but not earlier than 9 a.m.)*

- Call to Order/Ensure Quorum
- Approval of Minutes
- Public Comment
- 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.

**\*\*No final actions will be taken during the executive session.**

- Potential Action (as needed)
- Recess until Dinner
- Joint Board Dinner at 6:30 p.m.

## **July 28, 2016**

### **Executive Board Meeting *cont'd***

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

- Reconvene

#### *Nuclear Oversight & Safety Committee Reports*

- Effectiveness of Corrective Actions for Root Cause Analysis on SRO Candidate Failures
- Commitment Review / Provide Majority-based Direction / Other Business

#### *Administrative, Energy & Member Services Committee Reports*

- Information Items Posted on BoardDocs
- Cyber Security Overview
- Break
- Public Affairs Update
- Member Survey Update
- Washington Initiative Update
- Executive Session in accordance with the Open Public Meetings Act\*\* - regarding Washington Initiative Update
  - 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.**

- Lunch
- Legislative Update
- Employee Engagement – Department-Level Sample and Path Forward
- Strategic Planning Quarterly Update
- Break
- Board Engagement: Engagement Indicator & Calendar Year 2017
- Regional Meeting Trip Reports
- Commitment Review / Provide Majority-based Direction / Other Business

#### *Audit, Legal & Finance Committee Reports*

- Information Items Posted on BoardDocs
- Quarterly Costs Reviews: Columbia and Energy Services & Development

- Administrative Auditor Contract; Action Memo #1266; Motion 2016-10
- Commitment Review / Provide Majority-based Direction / Other Business

**Executive Board Meeting** *cont'd*

- 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