

July 21, 2016

NOTICE**Energy Northwest
Regular Executive Board Meeting
Holiday Inn Express
Vineyard Room
4525 Convention Place
Pasco, Wash.
July 27 – 28, 2016**

A regular meeting of the Energy Northwest Executive Board will be held Wednesday, July 27, 2016 at 9 a.m. (but no earlier than 8 a.m.); and reconvening Thursday, July 28, 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, executive sessions will be called in accordance with the Open Public Meetings Act:

- 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 by the Executive Board during any executive session.

A portion of the Executive Board meeting will be held jointly with the Energy Northwest Board of Directors.

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
Participants' Review Board