



July 21, 2016

NOTICE

**Energy Northwest
Special Participants Review Board Meeting
Holiday Inn Express
4525 Convention Place
Pasco, Wash.
July 27 - 28, 2016**

A Special Meeting of the Participants Review Board of Energy Northwest will be held on Wednesday, July 27, 2016 at 9 a.m. (but no earlier than 8 a.m.); and may reconvene Thursday, July 28, 2016 at 8 a.m. (but no earlier than 7 a.m.), at the location stated above to transact business that may be properly brought before the Participants Review Board.

While the Participants Review Board does not have any planned business, this special meeting is being noticed to ensure all requirements are met if a quorum of Participant Review Board members choose to attend the Wednesday and Thursday Board of Directors and Executive Board meetings.

An Executive Session may be called for the purpose of discussing matters permitted by the Open Public Meetings Act. No final actions will be taken by the Participants Review Board during any executive session.



Ray Mosbrucker, Chair
Participants Review 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