

## **AGENDA**



Energy Northwest  
Board Meeting Agenda  
Historic Davenport Hotel  
Elizabethan Room  
10 South Post St.  
Spokane, Wash.  
Aug. 24 – 26, 2016

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

### **Aug. 24, 2016**

#### **Executive Board Compensation Subcommittee Meeting**

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

- Call to Order/Ensure Quorum
- Executive Session in accordance with the Open Public Meetings Act\*\*
  - RCW 42.30.110 (1) (g) – To evaluate the qualifications of an applicant for public employment or to review the performance of a public employee.  
\*\*No final actions will be taken during the executive session.
- *Reconvene as a public meeting (around 10:30 a.m.)*
- Adjourn

Break

#### **Executive Board Meeting**

*(beginning at 10:45 a.m.; but not earlier than 9:45 a.m.)*

- Call to Order/Ensure Quorum/Pledge of Allegiance
  - Executive Session in accordance with the Open Public Meetings Act\*\*
    - RCW 42.30.110 (1) (g) – To evaluate the qualifications of an applicant for public employment or to review the performance of a public employee.  
\*\*No final actions will be taken during the executive session.
- Meeting will recess for lunch around 12:05 p.m.
- *Reconvene as a public meeting (around 12:55 p.m.)*
  - Public Comment
  - Chief Executive Officer Report
  - Chief Nuclear Officer Report
  - Break
  - CNSRB Report
  - At-Risk Compensation Overview
  - Recess until dinner
  - EB Dinner (Steam Plant Restaurant – 6 p.m.)

**Aug. 25, 2016**

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

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

- Reconvene
- Call to order
- Strategic Planning – Phase 1: Mission and Vision Discussion (action)
- Alternative Concerns Program & Policy
- Break
- Notification Protocol
- Response to Recommendations
- Lunch
- Executive Session in accordance with the Open Public Meetings Act\*\* - regarding the Independent Investigation: Investigation Report Update and Discussion (Phase II) and EB Direction / Recommendations Discussion (Phase I and II)
  - 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.*

- *Reconvene as a public meeting (around 2:20 p.m.)*
- Phase I & II Investigation Update (potential action as needed)
- Implementing Investigation Recommendations (Phase 1) – Executive Board and Senior Leadership Discussion (potential action as needed)
- Recess for the day

**Aug. 26, 2016**

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

*(beginning at 7:30 a.m.; but not earlier than 7 a.m.)*

- Reconvene
- Call to order
- Executive Board Excellence in Governance
- Break
- Executive Session in accordance with the Open Public Meetings Act\*\*
  - RCW 42.30.110 (1) (g) – To evaluate the qualifications of an applicant for public employment or to review the performance of a public employee.  
\*\*No final actions will be taken during the executive session.
- *Reconvene as a public meeting (around 11:50 a.m.)*
- Approval of Minutes (action)
- Upcoming Meeting
- Public Affairs Update
- Executive Board Policy: Risk Appetite (action)
- Executive's Compensation; CEO Revised Employment Contract; and CEO Emergency Replacement (actions)
- Fiscal Year 2016 ARC and LTI (actions)
- Calendar Year 2017 Board Meeting Schedule (action)
- Adjourn