

Aug. 19, 2016

**NOTICE**

**Energy Northwest  
Regular Executive Board Meeting  
(Administrative, Energy and Member Services Workshop)  
Historic Davenport Hotel  
Elizabethan Room  
10 South Post St.  
Spokane, Wash.  
Aug. 24 – 26, 2016**

A regular meeting of the Energy Northwest Executive Board will be held Wednesday, Aug. 24, 2016 at 10:45 a.m. (but no earlier than 9:45 a.m.); reconvening Thursday, Aug. 25, 2016 at 8 a.m. (but no earlier than 7 a.m.); and reconvening Friday, Aug. 26, 2016 at 7:30 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) (g) – To evaluate the qualifications of an applicant for public employment or to review the performance of a public 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.

*Sid W. Morrison*

Sid W. Morrison, Chair  
Executive Board

*Tim Sheldon*

Tim Sheldon, Chair  
Administrative, Energy &  
Member Services Committee

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