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Aug. 19, 2016

**NOTICE**

**Energy Northwest  
Special Compensation Subcommittee Meeting  
of the Executive Board  
Historic Davenport Hotel  
Elizabethan Room  
10 South Post St.  
Spokane, Wash.  
Aug. 24, 2016**

A Special Meeting of the Compensation Subcommittee of the Energy Northwest Executive Board will be held on Wednesday, Aug. 24, 2016 at 8 a.m. (but no earlier than 7 a.m.), at the above stated location to transact the following business.

-Call to Order

-During the Executive Board Compensation Subcommittee meeting, an executive session will be called in accordance with the Open Public Meetings Act:

- o 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 by the Executive Board during any executive session.

-Adjourn

*Marc Daudon*

Marc Daudon, Chair  
Compensation Subcommittee

While the Compensation Subcommittee is intended to be a working committee with less than a quorum of Executive Board members, a Special Executive Board meeting is being noticed at the same time as the Compensation Subcommittee meeting to ensure all requirements are met if additional Executive Board members choose to attend the Compensation Subcommittee meeting.

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