

Aug. 19, 2016

NOTICE

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

A Special Meeting of the Energy Northwest Executive Board (specifically for the Compensation Subcommittee) 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 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

Sid W. Morrison

Sid W. Morrison, Chair
Executive Board

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