



**CALENDAR YEAR 2016 BOARD MEETING SCHEDULE**

The dates below are the Energy Northwest Governing Board 2016 meeting schedules.

There are no conflicts with the American Public Power Association Legislative Rally (March 7-9) and National Conference (June 10-15), the Northwest Public Power Association Annual Meeting (May 15-18) or the Washington PUD Association Annual Conference (Nov. 30 – Dec. 2) in 2016.

PLEASE NOTE: Staff has taken other known public power agency meetings into consideration in preparing this calendar in an attempt to avoid conflicts; however, as other CY 2016 calendars are adopted, some conflicts may arise. Note: Northwest Power and Conservation Council – typically held on first or second Tuesdays & Wednesdays; Public Power Council – typically held on the first Thursday of the month; Pacific Northwest Utilities Conference Committee – typically held on first or second Friday; WPUDA – typically held the third Wednesday and Thursday of the month.

**Executive Board Meetings:**

**Location**

Jan. 27-28	primarily informational	Olympia, Wash.
March 22-24 (Budget/EB mtgs)	primarily informational	Tri-Cities, Wash.
April 27-28	primarily discussion/decision	Tri-Cities, Wash.
June 22-23	primarily discussion/decision	Portland, Oregon
July 27-28	primarily informational	Tri-Cities, Wash.
Aug. 24-26 (Workshop meeting)	primarily discussion/decision	TBD
Oct. 26-27	primarily informational	TBD <sup>1</sup>
Dec. 14-15 <sup>2</sup>	primarily discussion/decision	Tri-Cities, Wash.

**Board of Directors Meetings:**

**Location**

Jan. 27	Olympia, Wash.
April 27	Tri-Cities, Wash.
July 27	Tri-Cities, Wash.
Oct. 27	TBD <sup>1</sup>

**Participants Review Board Meetings:**

**Location**

March 22 (in conjunction with Budget review meeting March 22-24)	Tri-Cities, Wash.
May 17 (in conjunction with NWPPA Annual meeting May 15-18)	Marysville, Wash.
Oct. 27	TBD <sup>1</sup>

<sup>1</sup> Meeting location determined by Member Forum (Oct. 27-28) (location to be determined)

<sup>2</sup> To avoid a conflict with holidays