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.
Feb. 24, 2016	primarily informational	Tri-Cities, 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	Tri-Cities, Wash.
July 27-28	primarily informational	Tri-Cities, Wash.
Aug. 24-26 (Workshop meeting)	primarily discussion/decision	TBD
Oct. 26-27	primarily informational	TBD[1]
Dec. 14-15[2]	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[1]

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[1]

[1] Meeting location determined by Member Forum (Oct. 27-28) (location to be determined)

[2] To avoid a conflict with holidays