

AGENDA



**Energy Northwest
Special Compensation Subcommittee Meeting
of the Executive Board
Lake Quinault Lodge
345 South Shore Road – Quileute Ballroom
Quinault, Wash.
Aug. 27, 2014 – 8 a.m.**

1. Call to Order
2. Executive Session per RCW 42.30.110(1)(g)
3. Adjournment