

Aug. 19, 2014

**NOTICE**

**Energy Northwest  
Regular Executive Board Meeting  
(Administrative, Energy and Member Services Workshop)  
Lake Quinault Lodge  
345 South Shore Road – Quileute Ballroom  
Quinault, Wash.  
Aug. 27 - 29, 2014**

A Regular Meeting of the Executive Board of Energy Northwest will be held starting Wednesday, Aug. 27, 2014 no earlier than 10 a.m.; reconvening Thursday, Aug. 28, 2014 no earlier than 7:30 a.m.; and reconvening Friday, Aug. 29 no earlier than 8 a.m. at the above stated place to conduct any business that may be properly brought before the Executive Board. An Executive Session may be called for the purpose of discussing matters permitted by the Open Public Meetings Act.

*Sid W. Morrison*

Sid W. Morrison, Chairman  
Executive Board

*Tim Sheldon*

Tim Sheldon, Chair  
Administrative, Energy &  
Member Services Committee

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