

Aug. 27, 2014

NOTICE

**Energy Northwest
Regular Executive Board Meeting
(Administrative, Energy and Member Services Workshop)
Lake Quinault Lodge
345 South Shore Road – Quillayute 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 7 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