

AGENDA



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

Wednesday, Aug. 27, 2014 (Convening no earlier than 10 a.m.)

1. Call to Order and Pledge of Allegiance
2. Comments from the Public
3. Other Business
4. Report from the Chief Executive Officer
5. CNSRB Report
6. Report from the Chief Nuclear Officer
7. Executive Session per RCW 42.30.110 (1)(g)
8. Break until dinner meeting
9. Dinner Meeting

Thursday, Aug. 28, 2014 (Reconvening no earlier than 7:30 a.m.)

1. Call to Order
2. Carbon Education Workshop
3. Strategic Planning Workshop
4. Break until dinner meeting
5. Dinner Meeting

Friday, Aug. 29, 2014 (Reconvening no earlier than 8 a.m.)

1. Call to Order
2. Executive Session per RCW 42.30.110 (1)(g)
3. Regular Executive Board Meeting Actions
 - a. Approval of minutes
 - b. Repurposing the CDC Building – Resolution 1815; Action Memo 1228
 - c. Compensation Subcommittee Recommendations / Executive officers' FY14 ARC, LTI, Executive's Compensation and CEO Emergency Replacement Plan – Motions 2014-17; 2014-18; 2014-19; 2014-20
 - d. Projects 1 & 3 regional cooperation debt – Motion 2014-16
4. Upcoming Meeting
5. Meeting Critique

End of Meeting/Workshop