

## CALENDAR YEAR 2015 BOARD MEETING SCHEDULE

The dates below are proposed to the Executive Board for the calendar year (CY) 2015 board meeting schedule. There are no conflicts with the American Public Power Association Legislative Rally (March 9-11) and National Conference (June 5-10), the Northwest Public Power Association Annual Meeting (May 17-21) or the Washington PUD Association Annual Conference (Dec. 2-4) in 2015.

PLEASE NOTE: Staff has taken other known public power agency meetings (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; WPUA – typically held the third Wednesday and Thursday of the month, INPO CEO Conference Nov. 3-4) into consideration in preparing this calendar in an attempt to avoid conflicts; however, as other CY 2015 calendars are adopted, some conflicts may arise.

### Executive Board Meetings:

		<u>Location</u>
Jan. 28-29	primarily informational	Tri-Cities, Wash.
Feb. 25-26	primarily discussion/decision	Olympia, Wash.
March 24-26 (Budget/EB mtgs)	primarily informational	Tri-Cities, Wash.
April 22-23	primarily discussion/decision	Tri-Cities, Wash.
May 27-28	primarily discussion/decision	Teleconference TBD
June 24-25	primarily discussion/decision	Portland, Oregon
July 22-23	primarily informational	Tri-Cities, Wash.
Aug. 26-28 (Workshop meeting)	primarily discussion/decision	Winthrop, Wash.
Sept. 23-24	primarily discussion/decision	Tri-Cities, Wash.
Oct. 28-29	primarily informational	TBD <sup>1</sup>
Nov. 18-19 <sup>2</sup>	primarily informational	Portland, Oregon
Dec. 16-17 <sup>2</sup>	primarily discussion/decision	Tri-Cities, Wash.

### Board of Directors' Meetings:

	<u>Location</u>
January 28	Tri-Cities, Wash.
April 22	Tri-Cities, Wash.
July 22	Tri-Cities, Wash.
October 29	TBD <sup>2</sup>

### Participants' Review Board Meetings:

	<u>Location</u>
March 24 (in conjunction with Budget review meeting March 24-26)	Tri-Cities, Wash.
May 20 (in conjunction with NWPPA Annual meeting May 17-21, 2015)	Anchorage, Ala.
Nov. 18 (in conjunction with Executive Board meeting Nov. 18-19)	Portland, Oregon

<sup>1</sup> Meeting location determined by Member Forum (Oct. 29-30) location (still to be determined)

<sup>2</sup> To avoid a conflict with holidays