

**Minutes of the
Special Compensation Subcommittee Meeting
of the Executive Board
Holiday Inn Express – Lemberger Room
4525 Convention Place
Pasco, Wash.
Sept. 24, 2014 – 9 a.m.**

Committee Members:

Dave Remington, Chair
Sid Morrison
Skip Orser
Will Purser
Tim Sheldon

Other Executive Board Members Present: Jack Janda.

Staff Present: Steve Lorence, Kim Morris and Cindy Way.

Energy Northwest Executive Board Chair Sid Morrison called the Special Executive Board Meeting to order at 9 a.m. and turned the meeting over to Dave Remington Chair of the Compensation Subcommittee.

Chair Remington immediately called the meeting into Executive Session per RCW 42.30.110 (1) (g) for one and a half hours.

The executive session ended at 10:15 a.m.

Hearing no further discussion, Compensation Subcommittee Chair Remington turned the meeting back over to Executive Board Chair Sid Morrison, who adjourned the meeting at 10:15 a.m.

Respectfully submitted by,

Angela Smith
Board Relations