

**Minutes of the
Energy Northwest
Special Executive Board / Board of Directors Meeting
Holiday Inn Express – Vineyard Room
4525 Convention Place
Pasco, Wash.
April 22, 2015**

Chair Sid Morrison called the special Joint meeting of the Executive Board and Board of Directors of Energy Northwest to order at 11:15 a.m. in the Vineyard Room of the Holiday Inn Express, Pasco, Wash. There was a quorum of each board present. An environmental analysis of the April 22, 2015, special Joint Executive Board and Board of Directors meeting agenda had been prepared which reflected that all items on the agenda were exempt from further procedural compliance with the State Environmental Policy Act.

Roll Call

Executive Board Members

Sid Morrison, Chair	Present
Jack Janda, Vice Chair	Present
Lori Sanders, Secretary	Present
Dave Remington, Assistant Secretary	Present
Marc Daudon	Present
Linda Gott	Present
Jim Moss	Absent
Skip Orser	Present
Will Purser	Present
Tim Sheldon	Absent
Kathy Vaughn	Present

Board of Directors Members

PUD No. 1 of Asotin County	Judy Ridge	Present
PUD No. 1 of Benton County	Lori Sanders	Present
PUD No. 1 of Ferry County	Chris Kroupa (alt.)	Present
PUD No. 2 of Chelan County	Carnan Bergen	Present
PUD No. 1 of Clallam County	Will Purser	Present
PUD No. 1 of Clark County	Jim Malinowski	Present
PUD No. 1 of Cowlitz County	Ned Piper	Present
PUD No. 1 of Franklin County	Bill Gordon	Present
PUD No. 2 of Grant County	Terry Brewer	Present
PUD No. 1 of Grays Harbor County	Arie Callaghan	Present
PUD No. 1 of Jefferson County	Barney Burke	Present
PUD No. 1 of Kittitas County	Shan Rowbotham	Present
PUD No. 1 of Klickitat County	Dan Gunkel	Absent
PUD No. 1 of Lewis County	Chuck TenPas	Present
PUD No. 1 of Mason County	Jack Janda	Present
PUD No. 3 of Mason County	Linda Gott	Present
PUD No. 1 of Okanogan County	Steve Houston	Present

PUD No. 2 of Pacific County	Diana Thompson	Present
PUD No. 1 of Pend Orielle County	Curt Knapp	Present
PUD No. 1 of Skamania County	Liz Green	Present
PUD No. 1 of Snohomish County	Kathy Vaughn	Present
PUD No. 1 of Wahkiakum County	Bob Jungers	Absent
City of Centralia	M.L. Norton	Present
City of Port Angeles	Phil Lusk	Absent
City of Richland	Robert Hammond	Present
Seattle City Light	Mike Jones	Present
Tacoma Public Power	Bill Gaines	Absent

Others Present: Bonneville Power Administration –Cherie Sonoda; Reese Government Relations – Shirley Reese; Rowland, Co – Jim Rowland and PSAV – Blaine Johnson.

Staff Present: Mark Reddemann; Brent Ridge; Grover Hettel; Alex Javorik; Bob Dutton; Jim Gaston; Mike Paoli; Dave Briggs; Carla Martinez; and Angela Smith.

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Comments from Members of the Public

Hearing no comments from members of the public, the next item on the agenda was addressed.

Chief Executive Officer Report

Mr. Mark Reddemann, Chief Executive Officer, presented the CEO Report. Key highlights included: member visits including recent Chelan Public Utility District visit; member survey; nuclear support; outage update; and high-level asset performance review.

Mr. Reddemann wrapped up by addressing several questions from the governing boards.

The meeting recessed at 11:38 a.m. for lunch and reconvened at 12:13 p.m.

Report from the Chief Nuclear Officer

Mr. Grover Hettel, Vice President of Operations, presented the Chief Nuclear Officer Report. Key points included: plant status, station focuses, significant operating experience and nuclear news.

Mr. Hettel shared a video titled "One nuclear power steam generator's trip to the Summer plant site."

Mr. Hettel continued his presentation focusing on upcoming events and Columbia Generating Station performance indicators.

Hearing no further discussion, the Regular Executive Board was immediately called to order at 1:07 p.m.

The Special Joint Executive Board and Board of Directors meeting adjourned at 4:51 p.m.

Respectfully submitted by,

Angela Smith
Board Relations