

**Minutes of the
Energy Northwest
Special Executive Board / Board of Directors Meeting
Holiday Inn Express – Vineyard Room
4525 Convention Place
Pasco, Wash.
Jan. 28, 2015**

Chair Sid Morrison called the special Joint meeting of the Executive Board and Board of Directors of Energy Northwest to order at 11:18 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 Jan. 28, 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
Marc Daudon
Linda Gott
Jack Janda
Jim Moss
Skip Orser
Will Purser
Dave Remington
Lori Sanders
Tim Sheldon
Kathy Vaughn

Board of Directors Members

PUD No. 1 of Asotin County	Gary Hicks (alt.)	Present
PUD No. 1 of Benton County	Lori Sanders	Present
PUD No. 1 of Ferry County	Doug Aubertin	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	Present
PUD No. 1 of Lewis County	Dean Dahlin (alt.)	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	Present
City of Richland	Robert Hammond	Present
Seattle City Light	Mike Jones	Present
Tacoma Public Power	Bill Gaines	Absent

Others Present: Participants Review Board member – Stu Nelson, Franklin County PUD; Energy Northwest member commissioner – Curt Esch, Skamania County PUD; Bonneville Power Administration – Larry Felton, Mark Jones and Cherie Sonoda; PSAV – Blaine Johnson; UFA Ventures - Dr. James Conca; and IBEW – Alan Sage.

Staff Present: Mark Reddemann, Brad Sawatzke, Brent Ridge, Grover Hettel, Bob Dutton, Jim Gaston, Mike Paoli, Dave Briggs, John Dobken, Carla Martinez and Angela Smith.

Special Joint Executive Board / Board of Directors Meeting

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. Mr. Reddemann began by welcoming several new members to the Energy Northwest Board of Directors including Commissioner Carnan Bergren, Chelan PUD; Commissioner Jim Malinowski, Clark Public Utilities; Commissioner Ned Piper, Cowlitz PUD; and Commissioner Liz Green, Skamania PUD. Additional highlights included: 2014 achievements, Columbia Generating Station performance and support for nuclear, Excellence in Governance, Association of Washington Business' 2014 Better Workplace Award for Innovative Employee Benefits and Compensation, CEO recognition, Olympia testimonies and high-level asset performance review.

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

Report from the Chief Nuclear Officer

Mr. Brad Sawatzke, Chief Operating Officer and Chief Nuclear Officer, presented the CNO Report. Key points included: plant status, station focuses, significant operating experience and nuclear news.

Mr. Sawatzke shared a video titled "Fukushima, Then and Now."

The meeting recessed at 12:39 p.m. for a break; the meeting reconvened at 12:55 p.m.

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

Conflict of Interest / Code of Conduct

Mr. Robert Dutton, General Counsel and Chief Ethics Officer, presented on conflict of interest and code of conduct. Key points included: questions all members of a governing board should be asking, review of the Revised Code of Washington 42.23.010 – Code of Ethics for Municipal Officers, prohibited acts as outlined in RCW 42.23.070, critical terms, and review of RCW 42.52.

The Code of Conduct form was handed out to each board member for signature.

Distribution of Columbia 30-minute Educational Video

Mr. John Dobken, Public Affairs senior analyst, shared a portion of the 30-minute Columbia Educational Video with board members and invited members to share with their communities.

Hearing no further discussion, the Special Joint Executive Board and Board of Directors meeting adjourned at 2:15 p.m.

Respectfully submitted by,

Angela Smith
Board Relations