

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

Chair Sid Morrison called the special Joint meeting of the Executive Board and Board of Directors of Energy Northwest to order at 9:09 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 July 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	Absent
Marc Daudon	Absent
Linda Gott	Present
Jim Moss	Present
Skip Orser	Absent
Will Purser	Present
Tim Sheldon	Present
Kathy Vaughn	Absent

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	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	Absent
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	Absent
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	Sandi Edgemon (alt.)	Present
Seattle City Light	Mike Jones	Present
Tacoma Public Power	Bill Gaines	Absent

Others Present: Lewis County PUD Commissioner – Dean Dahlin; Bonneville Power Administration – Cherie Sonoda and Larry Felton; Reese Government Relations – Shirley Reese; member of the public – Nancy Newell; and PSAV – Blaine Johnson.

Staff Present: Mark Reddemann; Brad Sawatzke; Grover Hettel; Alex Javorik; Bob Dutton; Mike Paoli; Dave Briggs; John Dobken; Carla Martinez; Jack Pierce; Leo Quiachon 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. Key highlights included: outage overview; recent presentation to the Public Power Council; member visits; emergency preparedness update; Northwest Public Power Association safety award; national response exercise; nuclear support; recognition lunches; and high-level asset performance review.

Chair Morrison congratulated staff for the breaker-to-breaker run.

Mr. Curt Knapp thanked Mark for visiting the members.

Vice Chair Jack Janda thanked Mark for his and Brent Ridge's presentations to the PPC stating that the topics presented educated many people within public power. Specifically, he congratulated the Energy Northwest team for their industrial safety record; and the record days of continuous operation of 683 days. He also complimented the team for the five and a half years without an unplanned shutdown and the significant cost savings to the region.

Ms. Linda Gott shared her appreciation for Ms. Suzanne Mitchell for facilitating Mason PUD 3's strategic planning process, stating that Ms. Mitchell did an excellent job and highly recommends the service, saying it was well worth the time and effort.

Chief Nuclear Officer Report

Mr. Brad Sawatzke, Chief Operating Officer / Chief Nuclear Officer, presented the Chief Nuclear Officer Report. Key points included: plant status; outage performance; emergency preparedness; performance improvement benchmark; upcoming events; and performance indicators.

The meeting recessed at 10:43 a.m. for a break and reconvened at 11:04 a.m.

Mr. Sawatzke continued his presentation focusing on the remaining performance indicators.

Horn Rapids Solar, Storage and Training Project

Mr. Robin Rego, Generation Project Development manager, presented information on the Horn Rapids Solar, Storage and Training project. Key points included: an overview; project description; project team; funding; marketing; milestones; long-range plan; benefits to Energy Northwest; and next steps.

Commitment Review/Provide Majority-based Direction

The following new commitment was added:

- Review Board of Directors project approval guidelines, including process and timing – owner TBD – October 2015 Joint EB/BOD meeting

The meeting recessed at 12:03 p.m. for lunch and reconvened at 12:49 p.m.

Hearing no further discussion, the Special Joint Executive Board and Board of Directors meeting recessed at 12:49 p.m.

Respectfully submitted by,

Angela Smith
Board Relations