

**Minutes of the  
Energy Northwest  
Special Executive Board / Board of Directors / Participants Review Board Meeting  
Three Rivers Convention Center  
7016 Grandridge Blvd. – Great Hall A  
Kennewick, Wash.  
Oct. 28 – 29, 2015**

Chair Sid Morrison reconvened the regular meeting of the Executive Board of Energy Northwest at 1:53 p.m. in Great Hall A at the Three Rivers Convention Center, Kennewick, Wash. Board of Directors President Terry Brewer and Participants Review Board Chair Susan Thraen called to order the Joint Executive Board, Board of Directors and Participants Review Board meeting at 1:53 p.m. There was a quorum present. An environmental analysis of the Oct. 28 – 29, 2015, special Joint Executive Board, Board of Directors and Participants Review Board 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	Present
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	Doug Aubertin	Present
PUD No. 2 of Chelan County	Carnan Bergren	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	Absent
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	Craig Fulton	Present
City of Richland	Robert Hammond	Absent
Seattle City Light	Mike Jones	Present
Tacoma Public Power	Bill Gaines	Absent

### **Participants Review Board Members**

Susan Thraen, Chair	Present
Stu Nelson, Vice Chair	Present
Ray Mosbrucker, Secretary	Present
Karl Denison	Present
Steve Houston	Present
Paul Rogers	Present
Garry Rosman	Present
Clay Smith	Present
Mike Swanson	Present

**Others Present:** Bonneville Power Administration – Larry Felton, Mark Jones, Cherie Sonoda and John Wellschlager; Reese Government Relations – Shirley Reese; Rowland Co. – Jim Rowland; and PSAV – Blaine Johnson.

**Staff Present:** Mark Reddemann; Brad Sawatzke (Thursday only); Grover Hettel; Alex Javorik (Wednesday only); Bob Dutton; Jim Gaston; Mike Paoli; Dave Briggs; Kent Dittmer; Juliet Gaffney; Steve Lorence; Carla Martinez; Bob Schuetz; Greg Sponholtz (Thursday only); and Angela Smith.

## **Special Joint Executive Board / Board of Directors / Participants Review Board 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, provided the CEO Report. Key highlights included: welcoming new Board of Directors member representative Craig Fulton from the city of Port Angeles; recent member visits; this week's Public Power Forum; the Utah Associated Municipal Power Systems recent board meeting that was held at Columbia Generating Station; Energy Northwest's option to operate the UAMPS small modular reactor; the nuclear task force's upcoming meeting; new survey data in support of nuclear energy; Washington nuclear

science week; Public Power Week including The Energy Experience and member social media postings; recent CEO recognition lunches; Goizueta Directors Institute; the World Association of Nuclear Operators' biennial meeting; 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. Grover Hettel, acting Vice President of Nuclear Generation and Chief Nuclear Officer, presented the Chief Nuclear Officer Report. Key points included: plant status; reactor feedwater valve; control rod blade stellite; Nuclear Regulatory Commission update; industry update; upcoming events and Columbia Generating Station performance indicators.

Mr. Hettel also shared a video on Columbia's FLEX Strategy.

The meeting recessed for the day at 3:57 p.m.

The meeting reconvened on Oct. 29, 2015 at 8:02 a.m.

**Contracts Review Update**

Mr. Greg Sponholtz, Supply Chain Services manager, presented the contracts review update. Key contracts discussed included: cyber security transient data acquisition system / plant process computer design; independent spent fuel storage installation pad expansion; security underground stage 2 phase 2; fuel fabrication and related services; and residual heat removal pump 2A replacement.

Discussion ensued on the contracts.

The meeting recessed at 8:13 a.m.

The meeting adjourned at 8:57 a.m.

Respectfully submitted by,

Angela Smith  
Board Relations