

**Minutes of the Energy Northwest  
Executive Board Ad Hoc Subcommittee Meeting  
Via teleconference  
Multi-Purpose Facility – Glenn C. Walkley Room  
3000 George Washington Way  
Richland, Wash.  
April 12, 2016**

The meeting of the Ad Hoc Subcommittee of the Energy Northwest Executive Board was called to order at 12:03 p.m. by the Nuclear Oversight and Safety Committee Chair Skip Orser.

**Subcommittee Members Present:**

Linda Gott, Ad Hoc Co-chair  
Jim Moss, Ad Hoc Co-chair  
Skip Orser, NOS Chair  
Sid Morrison, EB Chair (ex-officio)

**Staff Present:** Bob Dutton and Angela Smith (both public session only).

**Others Present:** Executive Board members – Jack Janda and Will Purser; and Pillsbury Law Firm – Jeff Merrifield, Daryl Shapiro and Kym Harshaw.

**Executive Session**

Mr. Orser called an executive session beginning at 12:04 p.m.; expected to last one hour in accordance with RCW 42.30.110 (1) (f):

To receive and evaluate complaints or charges brought against a public officer or employee. However, upon the request of such officer or employee, a public hearing or a meeting open to the public shall be conducted upon such complaint or charge.

The executive session ended at 1:15 p.m.

Hearing no further discussion, the Ad Hoc Subcommittee meeting adjourned at 1:15 p.m.

Respectfully submitted,

Angela Smith  
Board Relations