

**Minutes of the
Energy Northwest
Joint Executive Board / Board of Directors
Holiday Inn Express – Vineyard Room
4525 Convention Place
Pasco, Wash.
April 27, 2016**

Chair Sid Morrison called the Joint Meeting of the Executive Board and Board of Directors of Energy Northwest to order at 9:16 a.m. in the Vineyard Room at the Holiday Inn Express, Pasco, Wash. There was a quorum present. An environmental analysis of the 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	Present
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	Absent
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; Bonneville Power Administration – Phil Smith; Oregon/Washington Physicians for Social Responsibility – Tom Buchanan and Chuck Johnson; Tri-City Herald – Annette Cary; Northwest Public Radio – Courtney Flatt; IBEW – Alan Sage; Okanogan Public Utility District staff – Don Coppock and John Grubich; DecisionWise – Dr. David Mason; Rowland Co. – Jim Rowland; and PSAV – Blaine Johnson.

Staff Present: Mark Reddemann; Brad Sawatzke; Brent Ridge; Grover Hettel; Alex Javorik; Bob Dutton; Jim Gaston; Bob Schuetz; Mike Paoli; Dave Briggs; Kent Dittmer; Jennifer Harper; John Irvan; Dave Jordan; Steve Lorence; Kim Morris; Richard Shaff; Angela Smith; Marie Thomas; Scott Urban; Alaxandria von Hell; and Jeff Windham.

Joint Executive Board / Board of Directors Meeting

Comments from Members of the Public

Chuck Johnson, Oregon/Washington Physicians for Social Responsibility, shared with the boards that PSR sent a letter to Energy Northwest member utilities which shared nuclear industry issues and encouraged the boards to consider a plan to shut down the plant. Several board members expressed that they had not received the letter. EN staff passed out hard copies of the letter to all attending members.

Chief Executive Officer Report

Mr. Mark Reddemann, Chief Executive Officer, provided the CEO report. Key highlights included the recent plant shutdown at Columbia Generating Station; an electrical injury; Energy Northwest’s recent receipt of a safety award from the American Public Power Association; a recent letter sent from Physicians for Social Responsibility to member utilities; value optimization plan II; No-Nukes Northwest initiatives; CleanTech Alliance breakfast; Best and Brightest; local STEM support; CEO recognition lunches; new general manager advisory group; demand response recognition; member survey; and high level asset performance. Discussion ensued.

Chief Nuclear Officer Report

Mr. Brad Sawatzke, Chief Operating Officer and Chief Nuclear Officer, presented the Chief Nuclear Officer report. Key points included: plant status; regulatory update; and the unplanned reactor shutdown.

Mr. Bob Schuetz, Plant general manager and Mr. Grover Hettel, vice president for Operations, also provided background on the unplanned reactor shutdown. Discussion ensued.

Chair Morrison recessed the joint meeting for a break at 10:53 a.m.; and reconvened at 11:08 a.m.

Mr. Hettel shared the personnel actions of those involved in the shutdown.

Mr. Sawatzke continued the CNO report with highlights including: significant plant work; Columbia Generating Station performance indicators; upcoming events; and mission critical risk projects. Discussion ensued.

Horn Rapids Solar PV Storage and Training Initiative Update

Mr. Robin Rego, Generation Project Development manager, presented an update of the Horn Rapids Solar PV Storage and Training Initiative. Key points included: an overview and description of the initiative; positive developments to date; the project and development teams; potential conditional approval request in July 2016; continuing risks and off-ramps; benefits; and next steps.

Chair Morrison recessed the joint meeting for lunch at 12:42 p.m.; and reconvened at 1:24 p.m.

Preliminary Overview of Enloe Powerhouse

Mr. Jim Gaston, general manager for Energy Services & Development, presented the preliminary overview of the Enloe Dam Powerhouse. Key points included: a background; EN's role and delineation of responsibility; ESD's approach; project financing; risks, mitigations and concerns; and next steps.

Commitment Review/Provide Majority-based Direction

The following commitment was added:

- Consider showing the dashboard during CEO report (may be a variation of what was shown in the past) – Mark Reddemann

The meeting proceeded into the Executive Board meeting at 2:23 p.m.; and adjourned at 5:28 p.m.

Respectfully submitted by,

Angela Smith
Board Relations