

**Minutes of the  
Energy Northwest  
Special Executive Board Meeting  
SpringHill Suites – Vista Court Room  
7048 West Grandridge Boulevard  
Kennewick, Wash.  
Feb. 24, 2016**

Chair Sid Morrison called the special meeting of the Executive Board to order at 9 a.m. on Feb. 24, 2016 in the Vista Court Room at the SpringHill Suites in Kennewick, Wash. There was a quorum present. An environmental analysis of the Feb. 24, 2016, special Executive 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 (via teleconference)
Lori Sanders, Secretary	Present
Dave Remington, Assistant Secretary	Absent
Marc Daudon	Present
Linda Gott	Present
Jim Moss	Present
Skip Orser	Present
Will Purser	Present
Tim Sheldon	Present (via teleconference)
Kathy Vaughn	Present

**Staff Present:** Mark Reddemann; Brad Sawatzke; Grover Hettel; Alex Javorik; Bob Dutton; Jim Gaston; Carla Martinez; and Angela Smith.

**Others Present:** PSAV – Blaine Johnson; Bonneville Power Administration – Larry Felton; Tri-City Herald – Annette Cary.

## **Special Executive Board Meeting**

### **Executive Session**

Chair Sid Morrison called a three-hour executive session beginning at 9:05 a.m. 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 meeting reconvened as an open public meeting at 12:05 p.m.

Chair Morrison recessed the joint meeting for lunch at 12:05 p.m.; and reconvened at 12:46 p.m.

### **Investigation Discussion**

Mr. Skip Orser provided a summary of the request for proposal process and the Ad Hoc Subcommittee's decision to select Pillsbury Law.

Mr. Orser provided a summary of the work accomplished to date including the approximate number of interviews conducted and review of multiple documents. He noted that Pillsbury presented their progress in an executive session in the morning.

Work pending includes a wrap up of onsite work; an update (which may include a draft report) is expected to be discussed at March meeting; sometime between now and the March meeting, the Ad Hoc Subcommittee will hold a meeting to discuss Phase 2.

Discussion ensued.

Hearing no further comments from members of the public, the next item on the agenda was addressed.

### **Approval of Minutes**

The following meeting minutes were presented for approval:

- Regular Executive Board Meeting – Jan. 27 – 28, 2016
- Joint Executive Board / Board of Directors Meeting – Jan. 27, 2016
- Compensation Subcommittee Meeting – Jan. 27, 2016

Ms. Kathy Vaughn moved that the minutes be approved. Mr. Will Purser seconded. MOTION CARRIED.

### **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: federal and state legislative visits; and changes to asset performance.

Mr. Reddemann wrapped up by addressing several questions from the Executive Board.

### **Chief Nuclear Officer Report**

Mr. Brad Sawatzke, Chief Operating Officer and Chief Nuclear Officer, presented the CNO Report. Key points included: plant status; January was a record breaking month at Columbia Generating Station – the monthly generation record was broke for the second consecutive month and there was a record low dose accomplished which is a historical record low for the plant; and outage milestones remain on track.

Mr. Sawatzke wrapped up by addressing several questions from the Executive Board.

Mr. Larry Felton, Bonneville Power Administration, provided a high-level overview of current water conditions.

Hearing no further discussion, chair Morrison adjourned the meeting at 1:43 p.m.

Respectfully submitted by,

Angela Smith  
Board Relations