

**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.  
Feb. 29, 2016**

The meeting of the Ad Hoc Subcommittee of the Energy Northwest Executive Board was called to order at 9 a.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; Carla Martinez; and Angela Smith.

Others Present: Executive Board member – Tim Sheldon; Bonneville Power Administration – Cherie Sonoda; Northwest Public Radio – Anna King; Pillsbury Law Firm – Daryl Shapiro and Jeff Merrifield.

**Contract Discussion**

Mr. Skip Orser opened the discussion with a summary of work accomplished in regards to the independent investigation to date.

The subcommittee discussed what phase 2 of the investigation would entail to determine the health of Columbia Generating Station's safety culture.

The subcommittee agreed that phase 2 should include:

1. Validate the USA nuclear safety culture survey;
2. Determine which works groups at Columbia they should consider conducting additional in-depth interviews with;
3. Interview a valid sample of employees from the selected groups.

Pillsbury expects this work to be complete by end of May.

Hearing no further discussion, the Ad Hoc Subcommittee meeting adjourned at 10:05 a.m.

Respectfully submitted,

Angela Smith  
Board Relations