

**Minutes of the Energy Northwest
Board of Directors Ad Hoc
Outside Director Selection Committee Meeting
Lacey Conference Center – Green Room
975 Carpenter Rd NE
Lacey, Wash.
Jan. 27, 2016**

The meeting of the Ad Hoc Outside Director Selection Committee of the Energy Northwest Board of Directors was called to order at 9:05 a.m. by Committee Chair Curt Knapp.

Committee Members Present:

Curt Knapp, Chair
Bob Hammond
Jim Malinowski
Judy Ridge
Kathy Vaughn
Terry Brewer ex-officio

Others Present: Board of Directors members – Steve Houston and Diana Thompson;
Participants Review Board member – Mike Swanson.

Staff Present: Angela Smith

Approval of Minutes

The following meeting minutes were presented for approval:

- Special BOD Ad Hoc Meeting – Oct. 28, 2015

Ms. Judy Ridge moved that the minutes be approved. Mr. Jim Malinowski seconded. MOTION CARRIED.

Discussion of committee findings

Committee members discussed the candidate.

The committee requested staff look for ways in the future to increase outreach and awareness of the open position.

The committee requested staff identify how the gubernatorial appointees are selected.

Mr. Jim Malinowski moved to nominate Tim Sheldon as the committee's recommended appointment. Ms. Judy Ridge seconded. MOTION CARRIED.

The recommendation will be made at the upcoming April 2016 Board of Directors meeting.

Commitment Review/Provide Majority-based Direction

- Look for ways in the future to increase outreach and awareness of the open position – Angela Smith
- Identify how the gubernatorial appointees are selected – Angela Smith

**Special Meeting of the
Ad Hoc Outside Director
Selection Committee of the
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Hearing no further discussion, the Ad Hoc Committee meeting adjourned at 9:16 a.m.

Respectfully submitted,

Angela Smith
Board Relations