

**Minutes of the
Energy Northwest
Special Joint Executive Board / Board of Directors Meeting
Lacey Conference Center – Horizon Room
975 Carpenter Rd NE
Lacey, Wash.
Jan. 27, 2016**

Chair Sid Morrison called the Joint Meeting of the Executive Board and Board of Directors of Energy Northwest to order at 10:33 a.m. in the Horizon Room at the Lacey Conference Center, Lacey, Wash. There was a quorum present. An environmental analysis of the Jan. 27, 2016 special Joint Executive Board and Board of Directors 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	Absent
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	Present
PUD No. 1 of Franklin County	Bill Gordon	Absent
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	Absent
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	Present
City of Centralia	M.L. Norton	Present
City of Port Angeles	Craig Fulton	Present
City of Richland	Robert Hammond	Present
Seattle City Light	Mike Jones	Absent
Tacoma Public Power	Bill Gaines	Absent

Others Present: Participants Review Board Members – Susan Thraen, Karl Denison, Stu Nelson and Mike Swanson; Bonneville Power Administration – Larry Felton, Cherie Sonoda and Wayne Todd; Physicians for Social Responsibility – Chuck Johnson; Oregon Green Energy Coalition – Nancy Newell; Reese Government Relations – Shirley Reese; Rowland Co. – Jim Rowland; and PSAV – Kevin Millen.

Staff Present: Mark Reddemann; Brent Ridge; Brad Sawatzke; Bob Dutton; Jim Gaston; Mike Paoli; Dave Briggs; Steve Lorence; Carla Martinez; and Angela Smith.

Special Joint Executive Board / Board of Directors Meeting

Comments from Members of the Public

Mr. Chuck Johnson from the Washington and Oregon Physicians for Social Responsibility shared that he received a copy of the anonymous employee letter and noted what he believed as the important issues that were raised. He looks forward to hearing how the agency will address the issues.

Chief Executive Officer Report

Mr. Mark Reddemann, Chief Executive Officer, provided comments regarding the recent employee letters, stating that senior management is taking the letters very seriously; that they are looking at processes in a couple different areas; and assured the board that senior management will correct the issues.

Chair Morrison also shared that the Executive Board is taking the letters very seriously. He shared that the decision was made the previous night, in an open session, to hire an independent investigator. The investigator will look into the allegations under the guidance of an ad hoc committee. Committee members will include Mr. Jim Moss and Ms. Linda Gott as co-chairs and Mr. Orser as an additional members.

Mr. Reddemann said he looks forward to the conclusions and recommendations

Mr. Reddemann went on to provide the CEO Report. Key highlights included: recent member visits; 2015 milestone highlights; annual report; recent announcement that Brent Ridge, VP-CFO is receiving BPA's Award for Exceptional Public Service; nuclear promise; utility working group; Olympia testimony; state legislative visits; recent CEO recognition lunches; labor contract ratifications; and high-level asset performance review.

Mr. Reddemann wrapped up by addressing several questions from the governing boards.

Ms. Lori Sanders questioned the action from the December meeting to address the CEO's delegation of authority. Mr. Reddemann recommended further discussion resulting in a bring back at a future meeting.

Chair Morrison recessed the joint meeting for lunch at 11:35 a.m.; and reconvened at 11:52 a.m.

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, collective radiation exposure reduction; Nuclear Regulatory Commission update; upcoming events; and Columbia Generating Station performance indicators.

Mr. Sawatzke committed to look into the training of dose champions, above and beyond the normal training.

Mr. Sawatzke also committed to improve rolling averages and year-to-date forecast on key performance indicators.

These two actions will be tracked under the Nuclear Oversight and Safety Committee commitment tracking.

Chair Morrison requested Mr. Sawatzke delay his Harvard takeaways for the next regular meeting.

The meeting adjourned at 1:33 p.m.

Respectfully submitted by,

Angela Smith
Board Relations