

**Minutes of the Energy Northwest
Executive Board Ad Hoc Subcommittee Meeting
Via teleconference
Multi-Purpose Facility – Mason Room
3000 George Washington Way
Richland, Wash.
March 18, 2016**

The meeting of the Ad Hoc Subcommittee of the Energy Northwest Executive Board was called to order at 8:32 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: Angela Smith (public session only).

Others Present: Executive Board member – Jack Janda; and Pillsbury Law Firm – Jeff Merrifield, Daryl Shapiro and Tim Walsh.

Mr. Skip Orser shared the intent of the call to include an update of Phase 1 and Phase 2.

Executive Session

Mr. Orser called an executive session beginning at 8:36 a.m.; expected to last one hour 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 executive session ended at 9:33 a.m.

Hearing no further discussion, the Ad Hoc Subcommittee meeting adjourned at 9:33 a.m.

Respectfully submitted,

Angela Smith
Board Relations