

**Minutes of the
Energy Northwest
Special Executive Board / Participants Review Board Meeting
Holiday Inn Express – Vineyard Room
4525 Convention Place
Pasco, Wash.
March 22, 2016**

Executive Board Chair Sid Morrison called to order the Special Executive Board and Participants Review Board meeting at 2:17 p.m. in the Vineyard Room of the Holiday Inn Express in Pasco, Wash. There was a quorum present. An environmental analysis of the 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

Participants Review Board Members

Susan Thraen, Chair	Present
Ray Mosbrucker, Vice Chair	Absent
Stu Nelson, Secretary	Present
Karl Denison	Present
Steve Houston	Present
Paul Rogers	Present
Garry Rosman	Present
Clay Smith	Present (via teleconference)
Mike Swanson	Present

Others Present: Board of Directors members – Barney Burke and Shan Rowbotham; Bonneville Power Administration – Larry Felton, Cherie Sonoda and Wayne Todd; Public Power Council – Kevin O'Meara; EN contractor – Eric Rockett; and PSAV – Blaine Johnson.

Staff Present: Mark Reddemann; Brent Ridge; Brad Sawatzke; Grover Hettel; Alex Javorik; Bob Dutton; Jim Gaston; Mike Paoli; Dave Briggs; Kent Dittmer; John Irvan; Steve Lorence; Carla Martinez; Scott Praetorius; Greg Sponholtz; and Angela Smith.

Special Joint Executive Board / Participants Review Board Meeting

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: fuel defect update; generation status and fuel cost, extended power uprate; Value Optimization Plan and the Nuclear Promise Initiative; recent all employee meetings; recent CEO recognition lunches; component status control plan; mentorship program; and member visits.

Chief Nuclear Officer Report

Mr. Brad Sawatzke, Chief Operating Officer and Chief Nuclear Officer, presented the CNO Report. Key points included: plant status; regulatory update; fuel defect status; Corporate Nuclear Safety Review Board update; Corrective Action Program review; Columbia Generating Station performance indicators; and upcoming events.

Contracts Review Update

Mr. Greg Sponholtz, Supply Chain Services manager, presented the contracts review update. Key contracts discussed included: critical spares; security computer system – cyber hardening; in service inspection / in vessel inspection service refuel outages; Refueling and Maintenance Outage 23; turbine and generator services; and contract renewals with Microsoft and PeopleSoft licensing.

Commitment Review/Provide Majority-based Direction

The following new commitment was added:

- Add detail to Findings of Fact documents such as how much the agency saves from repairing versus buying new – Greg Sponholtz

The meeting recessed at 3:47 p.m.

The Executive Board and Participants Review Board reconvened at 6 p.m. for dinner in the Syrah/Merlot Room at the Holiday Inn Express in Pasco, Wash.

Chair Morrison adjourned the meeting at 8:16 p.m.

Respectfully submitted by,

Angela Smith
Board Relations