

**Minutes of the
Energy Northwest
Special Executive Board Meeting
Hilton Seattle Airport and Conference Center
Elliott Room
17620 International Blvd.
Seattle, Wash.
May 25, 2016**

Vice Chair Jack Janda called the special meeting of the Executive Board to order at 2:01 p.m. on May 25, 2016 in the Elliott Room at the Hilton Seattle Airport and Conference Center in Seattle, 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 (via teleconference)
Jack Janda, Vice Chair	Present
Lori Sanders, Secretary	Present
Dave Remington, Assistant Secretary	Absent
Marc Daudon	Present
Linda Gott	Present
Jim Moss	Present
Skip Orser	Present
Will Purser	Present
Tim Sheldon	Present
Kathy Vaughn	Present

Others Present: Board of Directors members – Terry Brewer, Michael Jones and Judy Ridge; Participants Review Board members – Karl Denison and Susan Thraen (via teleconference); Pillsbury – Kimberly Harshaw (via teleconference), Jeff Merrifield and Daryl Sharpio; PSAV – David Gryder (public session only); Washington/Oregon Physicians for Social Responsibility – Tom Buchanan and Chuck Johnson (both public session only).

Staff Present: Mike Paoli and Angela Smith (both public session only).

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Vice Chair Jack Janda shared a message from Chair Sid Morrison that was sent to employees prior to the meeting regarding the delay of the investigation report due to proprietary content.

Vice Chair Janda also shared that Central Washington University Board of Trustees awarded Sid Morrison an honorary Doctor of Humane Letters.

Comments from Members of the Public

Mr. Chuck Johnson, Washington/Oregon Physicians for Social Responsibility, provided brief comments.

Executive Session

Vice Chair Janda called a three-hour executive session beginning at 2:10 p.m. in accordance with RCW 42.30.110 (1) (f):

To receive and evaluate complaints or charges brought against a public officer or employee.

The executive session was extended by one hour at 5:10 p.m.

The meeting reconvened as an open public meeting at 5:39 p.m.

Vice Chair Janda reminded meeting attendees that the Phase 1 report would not be released publically today due to the report not being ready.

Mr. Skip Orser addressed several questions from a Seattle Times reporter.

Hearing no further discussion, Vice Chair Janda adjourned the meeting at 5:45 p.m.

Respectfully submitted by,

Angela Smith
Board Relations