

## SCHEDULE

**ENERGY NORTHWEST  
EXECUTIVE BOARD MEETINGS  
SHERATON PORTLAND AIRPORT HOTEL  
8325 NE AIRPORT WAY  
PORTLAND, OREGON**

### WEDNESDAY, MAY 14, 2008

Operations, Construction & Safety Committee	Dan Gunkel, Chairman Tom Casey Ted Coates K.C. Golden Bill Gordon Dave Remington Tim Sheldon Sid Morrison, Ex Officio	1:00 p.m.	Mt. St. Helens C Room
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Special Executive Board Dinner Meeting	All Executive Board Members	6:00 p.m.	Mt. St. Helens C Room
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### THURSDAY, MAY 15, 2008

Audit, Legal & Finance Committee	Larry Kenney, Chairman K.C. Golden Bill Gordon Jack Janda Dave Remington Kathy Vaughn Sid Morrison, Ex Officio	8:00 a.m.	Cascade B Room
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Administrative & Public Responsibility Committee	Tim Sheldon, Chairman Tom Casey Ted Coates Dan Gunkel Jack Janda Larry Kenney Kathy Vaughn Sid Morrison, Ex Officio	10:00 a.m.* (no earlier than 9:30 a.m.)	Cascade B Room
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Regular Executive Board Meeting	All Executive Board Members	12:30 p.m.	Cascade B Room
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\* All meetings following the Audit, Legal & Finance Committee meeting on Thursday, May 15, 2008, shall convene immediately following adjournment of the previous meeting, but in no event earlier than the time indicated.