

March 8, 2010

NOTICE

**ENERGY NORTHWEST
SPECIAL MEETINGS OF THE AD HOC SEARCH COMMITTEE
OF THE BOARD OF DIRECTORS
MULTI-PURPOSE FACILITY – GLENN C. WALKLEY ROOM
3000 GEORGE WASHINGTON WAY
RICHLAND, WASHINGTON
MARCH 10-11, 2010 – 8:00 A.M.**

Special Meetings of the Ad Hoc Search Committee of the Board of Directors of Energy Northwest will be held on Wednesday and Thursday, March 10-11, 2010, at the above-stated location and time, for the purpose of interviewing potential candidates for the outside director position on the Executive Board. An Executive Session may be called for the purpose of reviewing and discussing candidate qualifications and resumes. No action will be taken.

Lori Sanders

Lori Sanders, Chair
Board of Directors Ad Hoc Search Committee

cc: Members of the Executive Board
Members of the Board of Directors
and Alternates
Newspaper, Radio and TV Stations
Bonneville Power Administration
Public Power Council
Northwest Public Power Association
Washington PUD Association
Participants' Review Board