

April 22, 2024

**NOTICE
Energy Northwest
Special Executive Board Meeting
(for Compensation, Succession and Inclusion Subcommittee)
Holiday Inn Express
4525 Convention Place
Pasco, Wash.
April 24, 2024**

A special Compensation, Succession and Inclusion Subcommittee meeting of the Energy Northwest Executive Board, will be held on Wednesday, April 24, 2024, at 12 p.m. (but no earlier than 1 p.m.), at the above stated location to transact any business that may be properly brought before the Compensation Subcommittee.

An Executive Session may be called for the purpose of discussing matters permitted by the Open Public Meetings Act. No final actions will be taken by the Compensation Subcommittee during any executive session.

Janet Herrin

Janet Herrin, Subcommittee Chair
Compensation Subcommittee

While the Compensation Subcommittee is intended to be a working committee with less than a quorum of Executive Board members, a Special Executive Board meeting is being noticed at the same time as the Compensation Subcommittee meeting to ensure all requirements are met if additional Executive Board members choose to attend the Compensation Subcommittee meeting.

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