



**Energy Northwest  
Board Meeting Agendas  
Holiday Inn Express  
4525 Convention Place  
Pasco, Wash.  
April 24-25, 2024**

*All times are approximate and agenda topics may start earlier or later than indicated.*

### **April 23, 2024**

**Joint Board of Directors and Executive Board Meeting Reception**  
*(beginning at 4:30 p.m. but not earlier than 3:30 p.m.)*

### **April 24, 2024**

#### **Board of Directors Meeting**

*(beginning at 8 a.m. but not earlier than 7 a.m.)*

- Call to Order / Ensure Quorum / Pledge of Allegiance / Public Comments / Approval of Minutes (action)
- Cowlitz County PUD Membership (action)
- Executive Board Outside Director Selection (action)
- Other Business
- An Executive Session may be called for purposes authorized by the Open Public Meetings Act
- Recess
- Break

#### **Joint Executive Board / Board of Directors Meeting**

*(beginning at 9:25 a.m. but not earlier than 8:25 a.m.)*

- BPA – Resource Program and Resource Acquisition
- Employee Engagement Survey Results
- Break
- Chief Executive Officer Report
- Annual Ethics Update
- Lunch
- Energy Services & Development Update
- New Generation Update
- Executive Session may be called for purposes authorized by the Open Public Meetings Act
- Recess

#### **Executive Board Meeting**

*(beginning at 2:10 p.m. but not earlier than 1:10 p.m.)*

- Call to Order / Ensure Quorum / Approval of Minutes (action)

*Audit, Legal & Finance Committee Reports*

- Information Items Posted on BoardDocs – Cost reports

- Corporate Governance Report
- Break
- Chief Financial Officer Report
- Board Submitted Q & A
- Fiscal Year 2025 Budget Approval (Action)
  - Project 1
  - Columbia Generating Station
  - Project 3
  - Packwood Lake Hydroelectric Project
  - Nine Canyon Wind Project
  - Business Development Fund
  - General Business Fund
- Annual Compliance Update
- Commitment Review / Provide Majority-based Direction / Committee Feedback / Other Business
- Recess for the evening (expected to recess by 4:30 p.m.)

## **April 25, 2024**

### **Executive Board Meeting cont'd**

*(beginning at 8 a.m.; but not earlier than 7 a.m.)*

- Call to Order/Ensure Quorum (action)

#### *Administrative, Development and Strategic Oversight Committee Reports*

- FY25 Incentive Programs (action)
- Public Affairs Report
- Regional Trip Reports
- Break
- Risk Appetite
- Commitment Review / Provide Majority-based Direction / Committee Feedback / Other Business

### **Executive Board Meeting cont'd**

- Other Business
- Executive Session: RCW 42.30.110(d): To review negotiations on the performance of publicly bid contracts when public knowledge regarding such consideration would cause a likelihood of increased costs.
- Adjourn (expected to adjourn by 11:45 a.m.)