

AGENDA



**Energy Northwest
Executive Board Meeting
Hilton Seattle Airport & Conference Center
Elliott Room
17620 International Blvd.
Seattle, Wash.
Sept. 26, 2016**

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

Sept. 26, 2016

Compensation Subcommittee Meeting

(beginning at 11 a.m.; but no earlier than 10 a.m.)

- Call to Order
- Approval of Meeting Minutes
- Review Charter and ARC/LTI
- An Executive Session may be called for purposes authorized by the Open Public Meetings Act
- Adjourn

Executive Board Meeting

(beginning at 1 p.m.; but no earlier than 12 p.m.)

- Call to Order / Approval of Meeting Minutes
- Public Comments
- Action: Bond Resolution
- Executive Session** *(expected to last one-and-a-half hour)* per:
 - RCW 42.30.110 (1) (f) - To receive and evaluate complaints or charges brought against a public officer or employee.
 - RCW 42.30.110 (1) (i) - To discuss with legal counsel representing the agency matters relating to agency enforcement actions, or to discuss with legal counsel representing the agency litigation or potential litigation to which the agency, the governing body, or a member acting in an official capacity is, or is likely to become, a party, when public knowledge regarding the discussion is likely to result in an adverse legal or financial consequence to the agency.

**No final actions will be taken during the executive session
(break as needed)

- Reconvene as public meeting (around 2:55 p.m.)
- Executive Board Chair Comments
- Action(s) Regarding Investigation & Report (as needed)
- Review of Executive Board Structure and Process
- Discussion on other Pillsbury Services
- Other Business
- An Executive Session may be called for purposes authorized by the Open Public Meetings Act
- Adjourn