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Sept. 19, 2016

**NOTICE**

**Energy Northwest  
Special Meeting of the Executive Board  
(for Compensation Subcommittee)  
Hilton Seattle Airport & Conference Center  
Boardroom  
17620 International Blvd.  
Seattle, Wash.  
Sept. 26, 2016**

A Special Meeting of the Energy Northwest Executive Board (specifically for the Compensation Subcommittee) will be held on Monday, Sept. 26, 2016 at 11 a.m. (but no earlier than 10 a.m.), at the above stated location to conduct 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 during any executive session.

*Sid W. Morrison*

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Sid W. Morrison, Chair  
Executive Board

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