

Sept. 19, 2016

NOTICE

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

A Special Meeting of the Energy Northwest Executive Board will be held Monday, Sept. 26, 2016 at 1 p.m. (but no earlier than 12 p.m.) at the above stated location to conduct any business that may be properly brought before the Executive Board.

During the Executive Board meeting, executive sessions will be called in accordance with the Open Public Meetings Act:

- 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 by the Executive Board during any executive session.

The public / open portion of the meeting is expected to begin at approximately 2:55 p.m.

Sid W. Morrison

Sid W. Morrison, Chair
Executive Board

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