

## **AGENDA**



Energy Northwest  
Board Meeting Agendas  
Three Rivers Convention Center  
Meeting Room A-D  
7016 Grandridge Blvd.  
Kennewick, Wash.  
Oct. 26 – 27, 2016

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

### **Oct. 26, 2016**

#### **Executive Board Meeting**

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

- Call to Order/Ensure Quorum/Pledge of Allegiance/Assign Meeting Critique
- Approval of Minutes (action)
- Public Comment
- Meritorious Service Awards Recommendation

#### *Nuclear Oversight & Safety Committee Reports*

- Refuel and Maintenance Outage Inspection, Maintenance and Repair Services (action)
- Commitment Review / Provide Majority-based Direction / Other Business

#### *Audit, Legal & Finance Committee Reports*

- Information Items Posted on BoardDocs
- Flex Benefits Contracts (action)
- Quarterly Costs Reviews: Columbia and Energy Services & Development
- Line of Credit (action)
- FY17 Budget Amendments (action)
- Break
- Cyber Security Audit
- Management Response: Cyber Security Audit
- Auditor Rating Change
- Alternative Concerns Program (action)
- Lunch
- Fiscal Year 2016 Baker Tilly Financial Audit
- Management Response: Baker Tilly Financial Audit (action)
- Commitment Review / Provide Majority-based Direction / Other Business

#### *Administrative, Energy & Member Services Committee Reports*

- Information Items Posted on BoardDocs
- Packwood Transmission (action)
- Public Affairs Update
- Nebraska Public Power District Benchmarking
- Break
- Strategic Plan Quarterly Update

- Vision / Mission Approval; Customer Discussion (action)
- Notification Protocol (action)
- Regional Meeting Trip Reports
- Commitment Review / Provide Majority-based Direction / Other Business

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

- Executive Session in accordance with the Open Public Meetings Act\*\* - regarding the Independent Investigation will be called around 2:30 p.m.
  - 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.**

- *Reconvene as public session around 4:30 p.m.*
- Potential Action (as needed)
- Upcoming Meetings
- BPA Report
- Executive Board Self-Critique
- An executive session may be called for purposes authorized by the open public meetings act.
- Recess for evening

## **Oct. 27, 2016**

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

*(beginning at 7:30 a.m.; but not earlier than 7 a.m.)*

- Call to Order/Ensure Quorum
- Chief Executive Officer Report
- Chief Nuclear Officer Report
- Net Billing Agreement
- Contracts Review Update
- Bid Limits
- An executive session may be called for purposes authorized by the open public meetings act.
- Recess

### **Board of Directors Meeting**

*(beginning at 11:10 a.m.; but not earlier than 7 a.m.)*

- Call to Order/Ensure Quorum
- Public Comment
- Approval of Minutes (action)
- Upcoming Meetings
- An executive session may be called for purposes authorized by the open public meetings act.
- Recess

## **Participants Review Board**

*(beginning at 11:15 a.m.; but not earlier than 7 a.m.)*

- Call to Order/Ensure Quorum
- Public Comment
- Approval of Minutes (action)
- Upcoming Meetings
- An executive session may be called for purposes authorized by the open public meetings act.
- Adjourn