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Oct. 20, 2016

**NOTICE**

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

A Regular Meeting of the Board of Directors of Energy Northwest will be held on Thursday, Oct. 27, 2016 at 7:30 a.m. (but no earlier than 7 a.m.) at the location stated above to transact business that may be properly brought before the Board of Directors.

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 by the Board of Directors during any executive session.

While the Board of Directors meeting is intended to be held on Thursday only, the meeting is being noticed for Wednesday, Oct. 26 at 8 a.m. (but no earlier than 7 a.m.) to ensure all requirements are met if Board of Directors members choose to attend the Executive Board meeting on Wednesday.

A portion of the Board of Directors meeting on Thursday will be held jointly with the Energy Northwest Executive Board and Participants Review Board.

*Terry Brewer*

Terry Brewer, President  
Board of Directors

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