

April 25, 2017

**NOTICE**

**Energy Northwest  
Executive Board Meeting  
Holiday Inn Express  
4525 Convention Place  
Pasco, Wash.  
April 26 – 27, 2017**

A regular meeting of the Energy Northwest Executive Board will be held Wednesday, April 26, 2017 at 10 a.m. (but no earlier than 9 a.m.); and reconvening Thursday, April 27, 2017 at 8 a.m. (but no earlier than 7 a.m.), at the above stated location to conduct any business that may be properly brought before the Executive Board.

An Executive Session will be called for the purpose of discussing matters permitted by the Open Public Meetings Act per:

RCW 42.30.110(1)(f): To receive and evaluate complaints or charges brought against a public officer or employee.

And

RCW 42.30.110(1)(i): 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.

A portion of the Executive Board meeting will be held jointly with the Energy Northwest Board of Directors.

*Sid W. Morrison*

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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