

## **AGENDA**



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

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

### **April 26, 2017**

#### **Compensation Subcommittee**

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

- Compensation Subcommittee Discussion
- An executive session may be called for purposes authorized by the open public meetings act.
- Recess / Adjourn

#### **Board of Directors Meeting**

*(beginning at 10 a.m.; but not earlier than 9 a.m.)*

- Call to Order/Ensure Quorum/Pledge of Allegiance/Approve Minutes
- Executive Board Outside Director Selection
- BOD Excellence in Governance (*action*)
- Other Business: Upcoming Meetings
- An executive session may be called for purposes authorized by the open public meetings act.
- Recess

#### **Joint Executive Board / Board of Directors**

*(beginning at 10:40 a.m.; but not earlier than 9 a.m.)*

- Call to Order/Ensure Quorum
- Public Comments
- Chief Executive Officer Report
- Electric Vehicle Infrastructure Transportation Program
- Lunch
- Employee Engagement
- Break
- Chief Nuclear Officer Report
- Bond Transaction Update
- Code of Ethics
- Break
- Net Billing Agreement Obligations and 2028
- Recess

#### **Executive Board Meeting**

*(beginning at 4:30 p.m.; but not earlier than 9 a.m.)*

- Call to Order
- Allegations and Concerns Standing Ad Hoc Committee Report

- An executive session will be called for purposes authorized by the Open Public Meetings Act per:
  - RCW 42.30.110(1)(f) – to 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.
- Recess

### **Joint Dinner**

*(beginning at 6 p.m., but not earlier than 5 p.m.)*

- Social
- Dinner
- Recess

## **April 27, 2017**

### **Executive Board Meeting**

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

- Call to Order/Ensure Quorum/Approve Minutes
- March of Dimes

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

- No committee reports for April. CNO Report presented during Joint Meeting.

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

- Strategic Planning FY17 Update & FY18-20 Plan Approval (*action*)
- EB Policy Amendments Approval (*action*)
- Legislative Update
- Sites 1 and 4 Lease (*action*)
- Break
- FY18 Incentive Plan (*action*)
- Regional Meeting Trip Reports
- Commitment Review / Provide Majority-based Direction / Committee Feedback / Other Business
- Working Lunch

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

- Information Items Posted on BoardDocs
- State Auditor's Office – Exit Conference and Management Response
- Enterprise Risk Management Audit and Management Response
- Quarterly Costs Reviews: Columbia and Energy Services & Development

- Fiscal Year 2018 Budget Approval (*action*)
- Commitment Review / Provide Majority-based Direction / Committee Feedback / Other Business

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

- Other Business: Upcoming Meetings
- BPA Report
- An executive session may be called for purposes authorized by the open public meetings act.

Adjourn both Executive Board and Board of Directors