

April 19, 2017

**NOTICE**

**Energy Northwest  
Special Meeting of the Executive Board  
(for Compensation Subcommittee)  
Holiday Inn Express  
4525 Convention Place  
Pasco, Wash.  
April 26 – 27, 2017**

A Special Meeting of the Energy Northwest Executive Board, specifically for the Compensation Subcommittee, will be held on Wednesday, April 26, 2017 at 8 a.m. (but no earlier than 7 a.m.), at the above stated location to transact any business that may be properly brought before the Compensation Subcommittee.

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 Compensation Subcommittee during any executive session.

While the Compensation Subcommittee meeting is intended to be held on Wednesday only, the meeting is being noticed for Thursday, April 27 also to ensure all requirements are met if the subcommittee needs to meet again during the course of the following two days in preparation for Executive Board-related actions.

*Sid Morrison*

Sid Morrison, Chair  
Executive Board

While the Compensation Subcommittee is intended to be a working committee with less than a quorum of Executive Board members, a Special Executive Board meeting is being noticed at the same time as the Compensation Subcommittee meeting to ensure all requirements are met if additional Executive Board members choose to attend the Compensation Subcommittee meeting.

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