

Aug. 17, 2017

NOTICE

**Energy Northwest
Special CEO Search Committee Meeting
Suncadia Resort
Sentinel Room
3600 Suncadia Trail
Cle Elum, Wash.
Aug. 22 - 25, 2017**

A special meeting of the CEO Search Committee of the Energy Northwest Executive Board, will be held Tuesday, Aug. 22, 2017 at 7 p.m. (but no earlier than 6 p.m.) at the above stated location to conduct any business that may be properly brought before the CEO Search Committee.

During the meeting, an executive session may be called in accordance with the Open Public Meetings Act:

- RCW 42.30.110 (1) (g) – To evaluate the qualifications of an applicant for public employment or to review the performance of a public employee.

No final actions will be taken by the Executive Board during any executive session.

While the special meeting is intended to be held on Tuesday only, the meeting is being noticed for Wednesday, Aug. 23, Thursday, Aug. 24 and Friday, Aug. 25 also to ensure all requirements are met if the Committee needs to meet again during the course of the following Executive Board Workshop in preparation for Executive Board-related actions.

Sid Morrison

Sid Morrison, Chair
Executive Board

The CEO Search Committee is a quorum of Executive Board members; therefore a Special Executive Board meeting is being noticed at the same time as the CEO Search Committee meeting to ensure all requirements are met.

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