



CALENDAR YEAR 2017 BOARD MEETING SCHEDULE

The dates below are the Energy Northwest Governing Boards 2017 meeting schedules.

There are no conflicts with the American Public Power Association Legislative Rally (Feb. 27 – March 1) and National Conference (June 16 – 21), the Northwest Public Power Association Annual Meeting (May 21 – 24) or the Washington PUD Association Annual Conference (Nov. 30 – Dec. 1 or Dec. 6 – 7 *tentative*) in 2017.

PLEASE NOTE: Staff has taken other known public power agency meetings into consideration in preparing this calendar in an attempt to avoid conflicts; however, as other CY 2017 calendars are adopted, some conflicts may arise. Note: Northwest Power and Conservation Council – typically held on first or second Tuesdays & Wednesdays; Public Power Council – typically held on the first Thursday of the month; Pacific Northwest Utilities Conference Committee – typically held on first or second Friday; WPUDA – typically held the third Wednesday and Thursday of the month.

Executive Board Meetings:

Location

Jan. 25 – 26	primarily informational	Olympia, Wash.
Feb. 23 (<i>as needed</i>)	primarily informational	Tri-Cities, Wash.
March 21 – 23 (<i>Budget/EB mtgs</i>)	primarily informational	Tri-Cities, Wash.
April 26 – 27	primarily discussion/decision	Tri-Cities, Wash.
May 25 (<i>as needed</i>)	primarily informational	Teleconference
June 28 – 29	primarily discussion/decision	Portland, Oregon
July 26 – 27	primarily informational	Tri-Cities, Wash.
Aug. 23 – 25 (<i>Workshop meeting</i>)	primarily discussion/decision	Cle Elum, Wash.
Sept. 28 (<i>as needed</i>)	primarily informational	Tri-Cities, Wash.
Oct. 25 – 26	primarily informational	Tri-Cities, Wash. ¹
Dec. 13 – 14 ²	primarily discussion/decision	Tri-Cities, Wash.

Board of Directors Meetings:

Location

Jan. 25	Olympia, Wash.
April 26	Tri-Cities, Wash.
July 26	Tri-Cities, Wash.
Oct. 26	Tri-Cities, Wash. ¹

Participants Review Board Meetings:

Location

March 21 (in conjunction with Budget review meeting March 21 – 23)	Tri-Cities, Wash.
May 23 (in conjunction with NWPPA Annual meeting May 21 – 24)	Bend, Oregon
Oct. 26	Tri-Cities, Wash. ¹

¹ Meeting location determined by Public Power Forum (Oct. 26 – 27) – Tri-Cities, Wash.

² To avoid a conflict with holidays