



AGENDA

Energy Northwest
Board Meeting Agendas
Multi-purpose Facility
Glenn C. Walkley Room
3000 George Washington Way
Richland, Wash.
Dec. 13 - 15, 2017

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

Dec. 13, 2017

Executive Board Meeting

(beginning at 7:30 a.m.; but not earlier than 7 a.m.)

- Call to Order/Ensure Quorum/Approve Minutes (action)
- Public Comment

Strategic Planning Workshop

- Workshops Overview
- Competitiveness Business Growth Workshop Opening
- General Manager / Subject Matter Expert Panel
- Break
- Aggressive Goals
- Small Group Discussions
- Large Group Discussions
- Lunch
- Policy Workshop Opening
- E3 Carbon Study
- Washington Initiatives
- Break
- 2017 Special Elections
- Policy and Legislative Issues
- Small Group Discussions
- Large Group Discussions
- Potential Executive Session per RCW 42.30.110(f)
 - To receive and evaluate complaints or charges brought against a public officer or employee. However, upon the request of such officer or employee, a public hearing or a meeting open to the public shall be conducted upon such complaint or charge
- Recess for the evening

Dec. 14, 2017

Executive Board Meeting

(beginning at 8:30 a.m.; but not earlier than 7:30 a.m.)

- Call to Order / Ensure Quorum
- Chief Executive Officer Report

Nuclear Oversight & Safety Committee Reports

- Chief Nuclear Officer Report
- Fuel Transaction (action)
- Commitment Review / Provide Majority-based Direction / Committee Feedback / Other Business
- Break

Administrative, Energy & Member Services Committee Reports

- Regional Meeting Trip Reports
- Compensation Subcommittee Charter Revisions / Evaluation (action)
- Commitment Review / Provide Majority-based Direction / Committee Feedback / Other Business

Audit, Legal & Finance Committee Reports

- Information Items Posted on BoardDocs
- Line of Credit (action)
- Lunch
- BPA Annual Financial Update
- BPA Strategy Development & Financial Plan
- General Counsel Delegation (motion)
- Annual Employee Concerns Update
- Break
- Litigation & Whistleblower Update
 - Executive Session per 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.
- Commitment Review / Provide Majority-based Direction / Committee Feedback / Other Business

Executive Board Meeting *cont'd*

- BPA Update
- Other Business: Upcoming Meeting
- Break
- Feedback from Stakeholders
- An executive session may be called for purposes authorized by the open public meetings act
- Adjourn

Dec. 15, 2017

CEO Search Committee Meeting / Special EB Meeting

- Call to Order / Ensure Quorum
- Approve Minutes (action)
- Review Input from Stakeholders
- Review Search Status
 - Executive Session per 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.
- Break
- Review Search Status cont'd
 - Executive Session per RCW 42.30.110(1)(g)
- Discuss Interview Process
- Review Interview Questions
 - Executive Session per RCW 42.30.110(1)(g)
- Other Issues / Next Steps
- Adjourn