

Dec. 6, 2017

**NOTICE****Energy Northwest  
Special Executive Board Meeting  
(for CEO Search Committee)  
Multi-purpose Facility  
Glenn C. Walkley Room  
3000 George Washington Way  
Richland, Wash.  
Dec. 14 - 15, 2017**

A special meeting of the Energy Northwest Executive Board, specifically for the CEO Search Committee will be held Friday, Dec. 15, 2017 at 8 a.m. (but no earlier than 7 a.m.) at the location stated above to conduct any business that may be properly brought before the CEO Search Committee. However, this meeting is also being noticed for Thursday, Dec. 14, 2017 at 3 p.m. (but no earlier than 2 p.m.) in the case the Executive Board meeting finishes early and the CEO Search Committee would like to begin their meeting.

During the meeting, an executive session will 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.

*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