

Dec. 6, 2017

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

A special meeting of the CEO Search Committee of the Energy Northwest Executive Board 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 Committee during any executive session.



Jack Janda, Committee 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