



P.O. Box 968
Richland, WA 99352-0968

Feb. 13, 2017

NOTICE

**Energy Northwest
Regular Executive Board Meeting
Hilton Seattle Airport & Conference Center
Peninsula Room
17620 International Blvd.
Seattle, Wash.
Feb. 23, 2017**

A regular meeting of the Energy Northwest Executive Board will be held Thursday, Feb. 23, 2017 at 9 a.m. (but no earlier than 8 a.m.) at the above stated location to conduct any business that may be properly brought before the Executive Board.

During the Executive Board meeting, an executive session may be called in accordance with the Open Public Meetings Act. No final actions will be taken by the Executive Board during any executive session.

Sid W. Morrison

Sid W. Morrison, Chair
Executive Board

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