



June 22, 2017

NOTICE

**Energy Northwest
Executive Board Meeting
Embassy Suites
Colonel Lindbergh Ballroom
319 SW Pine Street
Portland, Oregon
June 28 – 29, 2017**

A regular meeting of the Executive Board of Energy Northwest will be held on Wednesday, June 28, 2017 at 10 a.m. (but no earlier than 9 a.m.); and reconvening Thursday, June 29, 2017 at 8 a.m. (but no earlier than 7 a.m.), at the above-stated place to conduct any business that may be properly brought before the Executive Board.

An Executive Session will be called for the purpose of discussing matters permitted by the Open Public Meetings Act per:

RCW 42.30.110(1)(f): To receive and evaluate complaints or charges brought against a public officer or employee.

And

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.

No final actions will be taken by the Executive Board during any executive session.

Additionally, on Thursday, June 29, Executive Board members will tour the Bonneville Power Administration's Dittmer Control Center located at 5411 NE Hwy 99, Vancouver, Wash following the Executive Board meeting.

Sid W. Morrison

Sid W. Morrison, Chairman
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