

# **AGENDA**



Energy Northwest  
Board Meeting Agendas  
Embassy Suites  
319 SW Pine Street  
Portland, Oregon  
June 28 – 29, 2017

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

## **June 28, 2017**

### **Executive Board Meeting**

*(beginning at 10 a.m.; but not earlier than 9 a.m.)*

- Call to Order/Ensure Quorum/Approve Minutes (action)
- Public Comment
- Chief Executive Officer Report

#### *Nuclear Oversight & Safety Committee Reports*

- Chief Nuclear Officer Report
- Commitment Review / Provide Majority-based Direction / Committee Feedback / Other Business

*Lunch*

#### *Administrative, Energy & Member Services Committee Reports*

- Demand Response Update
- Horn Rapids Solar Storage and Training Initiative (action)
- Public Affairs Update
- *Break*
- Legislative Update and Survey Summary Report
- AEM Recess

### **Executive Board Meeting *cont'd***

- Allegations and Concerns Standing Ad Hoc Committee Report (Executive Session)
  - An executive session will be called for purposes authorized by the Open Public Meetings Act per:
    - RCW 42.30.110(1)(f) – to 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.
- Allegations and Concerns Standing Ad Hoc Committee Public Report (potential action)
- *Break*
- Excellence in Governance – Path Forward
- Recess

## **Board Dinner**

*(beginning at 6 p.m., but not earlier than 5 p.m.)*

- Social
- Dinner
- Recess

## **June 29, 2017**

### **Executive Board Meeting**

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

#### *Administrative, Energy & Member Services Committee Reports cont'd*

- Future Workshop Locations
- Education and Development Opportunities / Engagement Indicator
- EB Policy: O-3 – Set Strategic Direction and Outcomes
- Regional Meeting Trip Reports
- Commitment Review / Provide Majority-based Direction / Committee Feedback / Other Business
- *Break*

#### *Audit, Legal & Finance Committee Reports*

- Information Items Posted on BoardDocs
- Entrance Conference
- FY17 Agency Audit Plan Review / FY18 Audit Plan Approval (action)
- FY17 Budget Amendments (action)
- Nuclear Decommissioning Fund Update
- *Break*
- Regional Cooperation Debt Savings
- Commitment Review / Provide Majority-based Direction / Committee Feedback / Other Business

### **Executive Board Meeting *cont'd***

- Election of Officers
- Other Business: Upcoming Meeting
- BPA Update
- An executive session may be called for purposes authorized by the open public meetings act
- Recess

### **Executive Board Tour of BPA Dittmer Control Center**

- Tour Dittmer Control Center
- Adjourn Executive Board meeting