

AGENDA



Energy Northwest
Board Meeting Agendas
Three Rivers Convention Center
Meeting Room A-D
7016 Grandridge Blvd.
Kennewick, Wash.
Oct. 25 – 26, 2017

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

Oct. 25, 2017

Executive Board Meeting

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

- Call to Order/Ensure Quorum/Pledge of Allegiance/Approval of Minutes (action)
- Staff Introduction

Administrative, Energy & Member Services Committee Reports

- Membership Update
- Regional Meeting Trip Reports
- Commitment Review / Provide Majority-based Direction / Other Business
- Break

Audit, Legal & Finance Committee Reports

- Information Items Posted on BoardDocs
- BP-18 Power Revenue Requirement
- Debt Policy Revisions / Financing Plan Update (action)
- Quarterly Costs Reviews: Columbia and Energy Services & Development
- Flex Benefits Contracts (action)
- Lunch
- Fiscal Year 2017 Baker Tilly Financial Audit
- Management Response: Baker Tilly Financial Audit (action)
- Department of Revenue Audit Results
- Administrative Audit Update
- Commitment Review / Provide Majority-based Direction / Other Business

Nuclear Oversight & Safety Committee Reports

- NOS-related items are being presented during the Joint meeting on Thursday
- Commitment Review / Provide Majority-based Direction / Other Business

Executive Board Meeting *cont'd*

- Upcoming Meetings
- BPA Report
- An executive session may be called for purposes authorized by the open public meetings act.

Strategic Planning Workshop

- Columbia's Performance Workshop (*break as needed*)

Compensation Subcommittee Meeting (Boardroom)

(beginning at 5:15 p.m.; but not earlier than 3 p.m.)

- Subcommittee charter
- 2018 subcommittee calendar
- Evaluation of subcommittee performance
- Compensation consultant usage
- Initial discussion of STI and LTI
- Current performance of STI and LTI plans and projections

Oct. 26, 2016

Joint Executive Board / Board of Directors / Participants Review Board Meeting

(beginning at 7:30 a.m.; but not earlier than 7 a.m.)

- Call to Order/Ensure Quorum
- Public Comment
- Meritorious Service Awards
- United Way Campaign
- Chief Executive Officer Report
- SCRAM Update
- Break
- Single Point Vulnerability
- Chief Nuclear Officer Report
- Contracts Review Update
- An executive session may be called for purposes authorized by the open public meetings act.
- Recess
- Break

Board of Directors Meeting

(beginning at 11:10 a.m.; but not earlier than 7 a.m.)

- Call to Order/Ensure Quorum/Approval of Minutes (action)
- Board of Directors Resolution Nos. 1371 and 1373 (service appreciation)
- BoD VP Officer Election; Upcoming Executive Board Inside Director Elections; and Outside Director Selection
- Board of Directors Resolution No. 1372 – Support for Enloe Dam
- Upcoming Meetings
- An executive session may be called for purposes authorized by the open public meetings act.
- Recess

Participants Review Board

(beginning at 11:35 a.m.; but not earlier than 7 a.m.)

- Call to Order/Ensure Quorum/Approval of Minutes (action)
- Debt Management and Bond Rating Update
- Upcoming Meetings
- An executive session may be called for purposes authorized by the open public meetings act.
- Adjourn