



AGENDA

Energy Northwest
CEO Search Committee Agenda
SpringHill Suites
Vista Court
7048 Grandridge Blvd.
Kennewick, Wash.
Oct. 27, 2017

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

Oct. 27, 2017

Executive Board Meeting

(beginning at 10:30 a.m.; but not earlier than 8:30 a.m.)

- Call to Order/Ensure Quorum/Approval of Minutes (action)
- Review CEO qualifications
- Lunch
- Review CEO qualifications (cont'd)
- Review stakeholder survey results
- Discuss use of external attorney for CEO employment agreement
- Other committee business
- Next Steps
- Adjourn