

AGENDA



**Energy Northwest
Special Executive Board Meeting
(via Teleconference)
Energy Northwest's Multi-Purpose Facility
Benton Room
3000 George Washington Way
Richland, Wash.
April 11, 2018 – 2 p.m.**

An open speaker phone will be available at the address above.

1. Call to Order
2. Review draft/proposed Board of Directors' Policies
3. Adjourn