
April 9, 2018

NOTICE

**Energy Northwest
Special Meeting of the Board of Directors
Excellence in Governance
Ad Hoc Committee
(via Teleconference)
Multi-Purpose Facility
Benton Room
3000 George Washington Way
Richland, Wash
April 11, 2018**

A Special Meeting of the Energy Northwest Board of Directors Excellence in Governance Ad Hoc Committee will be held on Wednesday, April 11 at 2 p.m. via teleconference for the purpose of discussing proposed BoD policies.

An open speaker phone will be available at the location stated above.

During the meeting, an executive session may be called in accordance with the Open Public Meetings Act.

No final actions will be taken during the executive session.

Arie Callaghan

Arie Callaghan, Committee Chair
BoD Excellence in Governance Ad Hoc Committee

While the Ad Hoc Committee is intended to be a working committee with less than a quorum of Board of Directors, a Special Board of Directors meeting is being noticed at the same time to ensure all requirements are met if additional Board of Directors call into the meeting.

cc: Members of the Executive Board
Members of the Board of Directors
Newspaper, Radio and TV Stations
Bonneville Power Administration
Public Power Council
Northwest Public Power Association
Washington PUD Association
Participants' Review Board