
April 9, 2018

NOTICE

**Energy Northwest
Special Meeting of the Executive Board
(via Teleconference)
Multi-Purpose Facility
Mason Room
3000 George Washington Way
Richland, Wash
April 12, 2018**

A Special Meeting of the Energy Northwest Executive Board will be held on Thursday, April 12 at 12 p.m. via teleconference for the purpose discussing the status of CEO search.

An open speaker phone will be available at the location stated above; however, the meeting will immediately go into an executive session in accordance with the Open Public Meeting Acts:

- RCW 42.30.110 (1) (g) – To evaluate the qualifications of an applicant for public employment or to review the performance of a public employee.

No final actions will be taken during the executive session.

Sid W. Morrison

Sid W. Morrison, Chair
Executive Board

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