

## AGENDA



**Energy Northwest  
Special Executive Board Meeting  
(via Teleconference)  
Energy Northwest's Multi-Purpose Facility  
Mason Room  
3000 George Washington Way  
Richland, Wash.  
April 12, 2018 – 12 p.m.**

*An open speaker phone will be available at the address above; however, the meeting will immediately go into an executive session. No final actions will take place during the executive session*

1. Call to Order
2. Executive Session (2-hours) in accordance with the Open Public Meetings Act
  - 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.
3. Potential action (*if needed*)
4. Adjourn