



CALENDAR YEAR 2018 BOARD MEETING SCHEDULE

The dates below are the Energy Northwest Governing Boards 2018 meeting schedules.

There are no conflicts with the American Public Power Association Legislative Rally (Feb. 26 – 28) and National Conference (June 15 – 20), the Northwest Public Power Association Annual Meeting (May 20 – 23) or the Washington PUD Association Annual Conference (Dec. 5 – 7) in 2018.

PLEASE NOTE: Staff has taken other known public power agency meetings into consideration in preparing this calendar in an attempt to avoid conflicts; however, as other CY 2018 calendars are adopted, some conflicts may arise. Note: Northwest Power and Conservation Council – typically held on first or second Tuesdays & Wednesdays; Public Power Council – typically held on the first Thursday of the month; Pacific Northwest Utilities Conference Committee – typically held on first or second Friday; WPUDA – typically held the third Wednesday and Thursday of the month.

Executive Board Meetings:

Location

Jan. 24 – 25	primarily informational	Olympia, Wash.
Feb. 21	primarily discussion	Seattle, Wash.
Feb. 22 – 23	CEO Candidate Interviews	Seattle, Wash.
March 20 – 22 (<i>budget/EB mtgs</i>)	primarily informational	Tri-Cities, Wash.
April 25 – 26	primarily discussion/decision	Tri-Cities, Wash.
May 24 (<i>as needed</i>)	primarily informational	TBD
June 27 – 28	primarily discussion/decision	Portland, Oregon
July 25 – 26	primarily informational	Tri-Cities, Wash.
Aug. 22 – 24 (<i>workshop</i>)	primarily discussion/decision	Winthrop, Wash.
Sept. 26 and/or 27 (<i>workshop</i>)	primarily discussion/decision	TBD
Oct. 24 – 25	primarily informational	Tri-Cities, Wash. ¹
Dec. 12 ²	primarily discussion/decision	Portland, Oregon

Board of Directors Meetings:

Location

Jan. 24	Olympia, Wash.
April 25	Tri-Cities, Wash.
July 25	Tri-Cities, Wash.
Oct. 25	Tri-Cities, Wash. ¹

Participants Review Board Meetings:

Location

March 20 (in conjunction with budget review meeting March 20 – 22)	Tri-Cities, Wash.
May 22 (in conjunction with NWPPA Annual meeting May 20 – 23)	Boise, Idaho
Oct. 25	Tri-Cities, Wash. ¹

¹ Meeting location determined by Public Power Forum (Oct. 25) – Tri-Cities, Wash.

² To avoid a conflict with holidays