
Dec. 5, 2018

NOTICE

**Energy Northwest
Executive Board Meeting
Sheraton Portland Airport
Cascade A/B Room
8235 NE Airport Way
Portland, Oregon
Dec. 12, 2018**

A regular meeting of the Executive Board of Energy Northwest will be held on Wednesday, Dec. 12, 2018 at 8 a.m. (but no earlier than 7 a.m.), at the above-stated place to conduct any business that may be properly brought before the Executive Board.

An Executive Session may be called for the purpose of discussing matters permitted by the Open Public Meetings Act per:

RCW 42.30.110(1)(f): To receive and evaluate complaints or charges brought against a public officer or employee.

And/Or

RCW 42.30.110(1)(i): To discuss with legal counsel representing the agency litigation or potential litigation to which the agency, the governing body, or a member acting in an official capacity is, or is likely to become, a party, when public knowledge regarding the discussion is likely to result in an adverse legal or financial consequence to the agency.

No final actions will be taken by the Executive Board during any executive session.

Sid W. Morrison

Sid W. Morrison, Chair
Executive Board

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