

AGENDA



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

All times are approximate and agenda topics may start earlier or later than indicated

Dec. 12, 2018

Executive Board Meeting

(beginning at 8 a.m.; but not earlier than 7 a.m.)

- Call to Order/Ensure Quorum/Pledge of Allegiance/Approve Minutes (action)
- Public Comment
- Other Board Business
 - Executive Session per RCW 42.30.110(1)(f)
 - To receive and evaluate complaints or charges brought against a public officer or employee. However, upon the request of such officer or employee, a public hearing or a meeting open to the public shall be conducted upon such complaint or charge
 - Executive Session per 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.
- Lunch
- Chief Executive Officer Report

Nuclear Oversight & Safety Committee Reports

- CNSRB Report
- Break
- Chief Nuclear Officer Report
- Inspection, Maintenance and Repair Services for turbines (action)
- Commitment Review / Provide Majority-based Direction / Committee Feedback / Other Business

Administrative, Energy & Member Services Committee Reports

- Energy Services & Development Report
- Public Affairs Report
- Legislative Policy and Issues (action)
- Commitment Review / Provide Majority-based Direction / Committee Feedback / Other Business
- Break

Audit, Legal & Finance Committee Reports

- Information Items Posted on BoardDocs
- General Counsel Report / Litigation & Whistleblower Update

- Executive Session per 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.
- Commitment Review / Provide Majority-based Direction / Committee Feedback / Other Business

Executive Board Meeting *cont'd*

- Appreciation of Service (action)
- BPA Update
- Other Business: Upcoming Meeting
- An executive session may be called for purposes authorized by the open public meetings act
- Adjourn (expected to adjourn at 4:35 p.m.)