

## **AGENDA**



Energy Northwest  
Board Meeting Agendas  
Hilton Seattle Airport  
17620 International Blvd.  
Seattle, Wash.

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

### **Feb. 20, 2018**

#### **Compensation Subcommittee Meeting (Harbor Room)**

*(beginning at 1 p.m.; but not earlier than 12 p.m.)*

- Call to Order / Ensure Quorum / Approve Meeting Minutes
- FY19 Incentive Plans *(break as needed)*
- Other business
- An Executive Session May Be Called for Purposes Authorized by the Open Public Meetings Act
- Adjourn *(expected to adjourn at 5 p.m.)*

### **Feb. 21, 2018**

#### **Executive Board Meeting (Peninsula Room)**

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

- Call to Order / Ensure Quorum / Approve Meeting Minutes
- Public Comment
- Strategic Planning Workshop – Communication
  - Strategic Planning Overview
  - Current State of Nuclear Energy Communication
  - Taking it to the Next Level
  - Public Affairs – Public Relations Excellence Plan
  - Break
  - Small Group Discussions
  - Large Group Discussions
- Lunch - Elliott B Room
- Strategic Planning Workshop – Bring Backs / Validation of Goals
  - Strategic Planning Overview
  - Competitiveness – Columbia: Cost-effective Operation Bring Backs
  - Break
  - Columbia Performance Bring Backs
  - Break
  - Competitiveness – Business Growth: ESD Bring Backs
  - Break
  - Finalize Strategic Plan Goals
- Recess until Dinner *(expected to recess by 6 p.m.)*

## **Executive Board Meeting Dinner (Elliott B Room)**

*(beginning at 6:30 p.m.; but no earlier than 6 p.m.)*

- Dinner
- Preparation for CEO Candidate Interviews
  - Executive Session per 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.
- Recess *(expected to recess for the evening at 7:30 p.m.)*

## **Feb. 22, 2018**

### **Executive Board Meeting *cont'd* (Peninsula A Room)**

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

- Call to Order / Ensure Quorum
- Candidate Interviews *(break as needed)*
  - Executive Session per 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.
- Lunch - Peninsula B Room
- Candidate Interviews *(break as needed)*
  - Executive Session per 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.
- Recess for the evening *(expected to recess for the evening at 6 p.m.)*

## **Feb. 23, 2018**

### **Executive Board Meeting *cont'd* (Peninsula A Room)**

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

- Call to Order / Ensure Quorum
- Candidate Interviews *(break as needed)*
  - Executive Session per 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.
- Lunch - Peninsula B Room
- Candidate Interviews *(break as needed)*
  - Executive Session per 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.
- Adjourn *(expected to adjourn by 7 p.m.)*