
Feb. 13, 2018

NOTICE

**Energy Northwest
Special Meeting of the Executive Board
(for Compensation Subcommittee)
Hilton Seattle Airport – Harbor Room
17620 International Blvd.
Seattle, Wash.
Feb. 20, 2018**

A Special Meeting of the Energy Northwest Executive Board (specifically for the Compensation Subcommittee) will be held on Tuesday, Feb. 20 at 1 p.m. (but no earlier than 12 p.m.), at the above stated location to conduct any business that may be properly brought before the Compensation Subcommittee.

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

No final actions will be taken during any executive session.

Sid W. Morrison

Sid W. Morrison, Chair
Executive Board

While the Compensation Subcommittee is intended to be a working committee with less than a quorum of Executive Board members, a Special Executive Board meeting is being noticed at the same time as the Compensation Subcommittee meeting to ensure all requirements are met if additional Executive Board members choose to attend the Compensation Subcommittee meeting.

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