

AGENDA



**Energy Northwest
Board Meeting Agendas
Holiday Inn Express
4525 Convention Place
Pasco, Wash.**

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

July 25, 2018

Board of Directors Meeting

(beginning at 9:30 a.m.; but not earlier than 8:30 a.m.)

- Call to Order/Ensure Quorum/Pledge of Allegiance/Approve Minutes (action)
- BoD Excellence in Governance; BoD Resolution #1397 (action)
- Other Business - Upcoming Meetings
- An executive session may be called for purposes authorized by the open public meetings act.
- Recess (expected to recess at 9:55 a.m.)

Joint Executive Board / Board of Directors

(beginning at 9:55 a.m.; but not earlier than 8:30 a.m.)

- Call to Order/Ensure Quorum (action)
- Public Comment
- Appreciation of Service; EB Resolution #1950 (action)
- Chief Executive Officer Report
- Chief Nuclear Officer Report
- Lunch
- Energy Services & Development Report
- Horn Rapids Solar, Storage and Training Update
- Member Survey Results
- An executive session may be called for purposes authorized by the open public meetings act.
- Recess (expected to recess at 1:45 p.m.)

Executive Board Meeting

(beginning at 2 p.m.; but not earlier than 8:30 a.m.)

- Call to Order/Ensure Quorum/Approve Minutes (action)

Nuclear Oversight & Safety Committee Reports

- *No NOS committee agenda items*
- Commitment Review / Provide Majority-based Direction / Other Business

Audit, Legal & Finance Committee Reports

- Information Items Posted on BoardDocs
- Quarterly Costs Reviews: Columbia and Energy Services & Development
- Financial Advisor
- Net Billing Agreement Scenarios
- Break
- Regional Cooperation Debt Proposal
- Regional Cooperation Debt Term Sheet / Staff Preliminary Recommendation
- Commitment Review / Provide Majority-based Direction / Other Business
- Recess (expected to recess at 5:10 p.m.)

EN Joint Board Dinner

(beginning at 6 p.m.)

- US Ecology
- Recess (expected to recess at 7:45 p.m.)

July 26, 2018

Executive Board Meeting *cont'd*

(beginning at 8:30 a.m.; but not earlier than 7:30 a.m.)

- Call to Order/Ensure Quorum

Administrative, Energy & Member Services Committee Reports

- Regional Meeting Trip Reports
- Calendar Year 2019 Board Meeting Schedule
- Strategic Plan Quarterly Update/August Workshop Agenda Review/
September Workshop Location
- Calibration Services Contract; EB Resolution #1953 (action)
- Commitment Review / Provide Majority-based Direction / Other Business

Executive Board Meeting *cont'd*

- Other Business – Upcoming Meetings
- BPA Update
- An executive session may be called for purposes authorized by the open public meetings act.
- Adjourn (expected to adjourn at 10 a.m.)