

July 20, 2018

## NOTICE

Energy Northwest Special Participants Review Board Holiday Inn Express 4525 Convention Place Pasco, Wash. Vineyard Room July 25 – 26, 2018

A special meeting of the Participants Review Board of Energy Northwest is being called to comply with the Open Public Meetings Act due to a quorum of PRB members expected to attend the Energy Northwest Joint Board of Directors and Executive Board meetings.

Therefore, the special PRB meeting will be held on Wednesday, July 25, 2018 starting at 9:30 a.m. (but no earlier than 8:30 a.m.); and reconvening on Thursday, July 26, 2018 at 8:30 (but no earlier than 7:30 a.m.) at the location stated above to transact business that may be properly brought before the Participants Review Board.

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 by the Participants Review Board during any executive session.

Garry Rosman, Chair Participants Review 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