

AGENDA



**Energy Northwest
Board Meeting Agendas
Holiday Inn Express
Vineyard Room
4525 Convention Place
Pasco, Wash.
Oct. 24 – 25, 2018**

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

Oct. 24, 2018

Compensation Subcommittee Meeting

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

- Review Subcommittee Charter
- Subcommittee Self-evaluation
- Prepare 2019 Subcommittee Calendar
- FY19 ESD Metric for Revenue Growth
- FY19 STI and LTI Performance Updates
- FY20 STI and LTI

Executive Board Meeting

(beginning at 10:30 a.m.; but not earlier than 9:30 a.m.)

- Call to Order/Ensure Quorum/Pledge of Allegiance/Approval of Minutes (action)

Nuclear Oversight & Safety Committee Reports

- NOS-related items are being presented during the Joint meeting on Thursday
- Commitment Review / Provide Majority-based Direction / Other

Administrative, Energy & Member Services Committee Reports

- Executive Board Policy Updates (action)
- Strategic Planning Quarterly Update
- Public Affairs Excellence Plan
- Lunch
- Regional Meeting Trip Reports
- Commitment Review / Provide Majority-based Direction / Other Business

Audit, Legal & Finance Committee Reports

- Flex Benefits Contracts (action)
- Compensation Subcommittee (action)
- Break
- Quarterly Costs Reviews: Columbia and Energy Services & Development
- Investment Policy (action)
- Fiscal Year 2018 Baker Tilly Financial Audit (action)
- Information Items Posted on BoardDocs
- Commitment Review / Provide Majority-based Direction / Other Business

Executive Board Meeting *cont'd*

- Board/Staff Interaction Discussion
- Break
- NRC Safety Conscious Work Environment Expectations
- Other Business: Upcoming Meetings
- BPA Report
- An executive session may be called for purposes authorized by the open public meetings act.

Oct. 25, 2018

Joint Executive Board / Board of Directors / Participants Review Board Meeting

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

- Call to Order/Ensure Quorum
- Public Comment
- Meritorious Service Awards
- United Way Campaign
- Appreciation for Service
- Chief Executive Officer Report
- Chief Nuclear Officer Report
- Break
- ESD Report
- Horn Rapids Solar, Storage and Training Project – Participant Agreement (action)
- Contracts Review Update
- Regional Cooperation Debt Update
- An executive session may be called for purposes authorized by the open public meetings act.
- Recess

Board of Directors Meeting

(beginning at 11:15 a.m.; but not earlier than 7 a.m.)

- Call to Order/Ensure Quorum/Approval of Minutes/Upcoming Meetings (action)
- Board of Directors Elections (January)
- An executive session may be called for purposes authorized by the open public meetings act.
- Recess

Participants Review Board

(beginning at 11:25 a.m.; but not earlier than 7 a.m.)

- Call to Order/Ensure Quorum/Approval of Minutes/Upcoming Meetings (action)
- An executive session may be called for purposes authorized by the open public meetings act.
- Recess

All boards Adjourn

Oct. 25, 2018

Public Power Forum (TRAC Center, Pasco)

(beginning at 12:30 p.m.; but not earlier than 11 a.m.)

- Lunch
- Forum Opening
- Welcome

- Opening Remarks
- De-carbonizing the Northwest / Utility & Regulatory Trends
- Break
- Charting a Path to a Secure Future
- Break
- Cryptocurrency and Data Mining: Challenges and Opportunities for Public Power
- Concluding Remarks
- Reception & Networking (6-8 p.m. at the Holiday Inn Express, Pasco)