

Oct. 18, 2018

## NOTICE

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

A regular meeting of the Energy Northwest Executive Board will be held Wednesday, Oct. 24, 2018 at 10:30 a.m. (but no earlier than 9:30 a.m.); and reconvening Thursday, Oct. 25, 2018 at 8 a.m. (but no earlier than 7 a.m.), at the above stated location to conduct any business that may be properly brought before the Executive 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 Executive Board during any executive session.

A portion of the Executive Board meeting will be held jointly with the Energy Northwest Board of Directors and Participants Review Board.

Sid W. Morrison

Sid W. Morrison, Chair Executive 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