



April 18, 2019

NOTICE

**Energy Northwest
Regular Board of Directors
Holiday Inn Express
4525 Convention Place
Pasco, WA
April 24-25, 2019**

A Regular Meeting of the Board of Directors of Energy Northwest will be held on Wednesday, April 24, 2019 at 10:30 a.m. (but no earlier than 7:00 a.m.) at the location stated above to transact business that may be properly brought before the Board of Directors.

During the meeting, an executive session may be called in accordance with the Open Public Meetings Act. No final actions will be taken by the BoD during any executive session.

While the Board of Directors meeting is intended to be held on Wednesday only, the meeting is being noticed for Thursday, April 25 at 8:00 a.m. (but no earlier than 7:00 a.m.) to ensure all requirements are met if Board of Directors members choose to attend the Executive Board meeting on Thursday.

A portion of the Board of Directors meeting on Wednesday will be held jointly with the Energy Northwest Executive Board.

Curt Knapp

Curt Knapp, President
Board of Directors

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