



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

April 24, 2019

Compensation Subcommittee Meeting

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

Board of Directors Meeting

(beginning at 10:30 a.m. but not earlier than 7 a.m.)

- Call to Order / Ensure Quorum / Pledge of Allegiance / Approval of Minutes
- Energy Northwest Membership; BoD Resolution #1383
- BoD Policies; Motion 2019-02
- PRB Elections
- Other Business
- An Executive Session may be called for purposes authorized by the Open Public Meetings Act
- Recess

Joint Executive Board / Board of Directors Meeting

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

- Call to Order / Ensure Quorum
- Public Comments
- Chief Executive Officer Report
- Chief Nuclear Officer Report
- Lunch
- Energy Services & Development Report
- March of Dimes Campaign Update
- An Executive Session may be called for purposes authorized by the Open Public Meetings Act
- Recess

Executive Board Meeting

(beginning at 1:30 p.m. but not earlier than 7 a.m.)

- Call to Order / Ensure Quorum / Approval of Minutes

Nuclear Oversight & Safety Committee Reports

- *NOS-related items are being presented during the Joint Meeting previously*
- Commitment Review / Provide Majority-based Direction / Committee Feedback / Other Business

Audit, Legal & Finance Committee Reports

- Legal Department Internal Controls Audit
- FY20 Audit Planning
- Break

- Fiscal Year 2020 Budget Approval: AM #1319
 - Project 1 - Resolution 1967
 - Columbia Generating Station - Resolution 1968
 - Project 3 - Resolution 1969
 - Packwood Lake Hydroelectric Project - Resolution 1970
 - Nine Canyon Wind Project - Resolution 1971
 - Business Development Fund - Resolution 1972
 - General Business Fund - Resolution 1973
- Quarterly Cost Reviews: Columbia / Energy Services & Development
- Decommissioning Update
- Port of Benton Land Swap; AM #1320; EB Resolution #1974
- FY19 Budget Amendments; AM #1318; EB Resolutions #'s 1965, 1966, 1977
- Corporate Governance Report
- Annual Ethics Update
- Information Items Posted on BoardDocs – Cost reports
- Commitment Review / Provide Majority-based Direction / Committee Feedback / Other Business
- Recess (*expected to recess by 4:15 p.m.*)

April 25, 2019

Executive Board Meeting

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

- Call to Order/Ensure Quorum/Approve Minutes

Administrative, Energy & Member Services Committee Reports

- Employee Engagement
- Strategic Plan Quarterly Update & Revised FY19-21 Plan (FY20 Update) Approval: MOTION 2019-02
- Break
- PA Report
- Legislative Update
- Regional Meeting Trip Reports
- Lunch
- FY20 Incentive Programs: Motions 2019-03 and 2019-04
- Commitment Review / Provide Majority-based Direction / Committee Feedback / Other Business

Executive Board Meeting cont'd

- Other Business
- BPA Update
- An Executive Session may be called for purposes authorized by the Open Public Meetings Act
- Adjourn (*expected to adjourn by 12:35 p.m.*)