

Aug. 15, 2019

NOTICE

**Energy Northwest
Special Executive Board Meeting
(for Compensation Subcommittee)
Campbell's Resort
Ballroom I
104 W. Woodin Ave
Lake Chelan
Aug. 21-23, 2019**

A special meeting of the Energy Northwest Executive Board, specifically for the Compensation Subcommittee, will be held Wednesday, Aug. 21, 2019 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 Compensation Subcommittee.

During the meeting, an executive session will be called in accordance with the Open Public Meetings Act:

- RCW 42.30.110 (1) (g) – To evaluate the qualifications of an applicant for public employment or to review the performance of a public employee.

No final actions will be taken by the Executive Board during any executive session.

While the special meeting is intended to be held on Wednesday only, the meeting is being noticed for Thursday, Aug. 22 and Friday, Aug. 23 also to ensure all requirements are met if the subcommittee needs to meet again during the course of the following Executive Board Workshop in preparation for Executive Board-related actions.

Sid Morrison

Sid Morrison, Chair
Executive Board

While the Compensation Subcommittee is intended to be a working committee with less than a quorum of Executive Board members, a Special Executive Board meeting is being noticed at the same time as the Compensation Subcommittee meeting to ensure all requirements are met if additional Executive Board members choose to attend the Compensation Subcommittee meeting.

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