

Aug. 15, 2019

**NOTICE**

**Energy Northwest  
Regular Executive Board Meeting  
(Administrative, Energy and Member Services Workshop)  
Campbell's Resort  
Ballroom II and III  
104 W. Woodin Ave  
Lake Chelan  
Aug. 21-23, 2019**

A regular meeting of the Energy Northwest Executive Board will be held Wednesday, Aug. 21, 2019 at 10 a.m. (but no earlier than 9 a.m.); reconvening Thursday, Aug. 22, 2019 at 8 a.m. (but no earlier than 7 a.m.); and reconvening Friday, Aug. 23, 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 Executive Board.

During the Executive Board 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.

*Sid W. Morrison*

Sid W. Morrison, Chair  
Executive Board

*Tim Sheldon*

Tim Sheldon, Chair  
Administrative, Energy &  
Member Services Committee

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