

## **AGENDA**



Energy Northwest  
Governing Board Meeting Agendas  
Campbell's Resort  
Ballroom II and III  
104 W. Woodin Ave  
Lake Chelan  
Aug. 21-23, 2019

*All times are approximate and agenda topics may start earlier or later than indicated*

### **Aug. 21, 2019**

#### **Executive Board Compensation Subcommittee Meeting**

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

- Call to Order/Ensure Quorum
- An Executive Session will be called immediately 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 during the executive session.
- Compensation Subcommittee reconvenes (after lunch)
- Recess

#### **Executive Board Meeting**

*(beginning at 10 a.m.; but not earlier than 9 a.m.)*

- Call to Order/Ensure Quorum/Pledge of Allegiance
- Public Comment
- Executive Officers' FY19 ARC and LTI Results
- Executive Session 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 during the executive session.Meeting will recess for breaks when needed and lunch around 12 p.m.
- *Reconvene as a public meeting (around 2:20 p.m.)*
- Board Actions
  - Executive's Compensation
  - CEO Revised Employment Contract
  - CEO Emergency Replacement (actions)
  - Fiscal Year 2019 ARC and LTI (actions)
  - Approval of Minutes (action)
- Calendar Year 2020 Board Meeting Schedule (action)
- Energy Northwest Diversity
- Battery Energy Solar Storage/ Horn Rapids Solar Storage and Training Award
- Recess until dinner (expected to recess at 3:30 p.m.)
- Social / Dinner (starts at 6 p.m.)
- Recess for the evening (expected to recess at 8 p.m.)

## **Aug. 22, 2019**

### **Executive Board Meeting *cont'd***

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

- Call to Order/Ensure Quorum
- Strategic Planning Workshop
  - Strategic Planning Overview and Process
  - External Environmental Scan - Future Northwest Capacity Shortages
  - External Environmental Scan – Northwest Power System Future: Policy & Adequacy
  - Break
  - External Environmental Scan – Meeting the NW Energy Needs
  - Panel Q & A
  - Future of EN – CEO Perspective
  - Future of EN - Individual Exercise Preview
  - Lunch
  - Future of EN - Individual Exercise
  - Future of EN – Small Group Exercise
  - Break
  - Future of EN – Large Group Exercise
  - Phase 1 Wrap-up / Phase 2 Planning
  - Recess for the evening (expected to recess at 3:30 p.m.)

## **Aug. 23, 2019**

### **Executive Board Meeting *cont'd***

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

- Call to order/Ensure Quorum
- NOS Committee
  - Chief Nuclear Officer Report
- Break
- AEM Committee
  - Energy Services & Development Report
- CEO Report
- Meritorious Service Award Recommendation(s)
- Executive Board Election
- Executive Board Excellence in Governance
- Other Business/Upcoming Meeting
- Adjourn (expected to adjourn at 11.45 a.m.)