



**CALENDAR YEAR 2019 BOARD MEETING SCHEDULE**

The dates below are the Energy Northwest Governing Boards 2019 meeting schedules.

There are no conflicts with the American Public Power Association Legislative Rally (Feb. 25 – 27) and National Conference (June 7 – 12), the Northwest Public Power Association Annual Meeting (May 19 – 22), the Public Power Council Annual Meeting (Nov. 14) or the Washington PUD Association Annual Conference (Dec. 4 – 6) in 2019.

PLEASE NOTE: Staff has taken other known public power agency meetings into consideration in preparing this calendar in an attempt to avoid conflicts; however, as other CY 2019 calendars are adopted, some conflicts may arise. Note: Northwest Power and Conservation Council – typically held on first or second Tuesdays & Wednesdays; Public Power Council – typically held on the first Thursday of the month; Pacific Northwest Utilities Conference Committee – typically held on first or second Friday; WPUDA – typically held the third Wednesday and Thursday of the month.

**Executive Board Meetings:**

Location

Jan. 23 – 24	primarily informational	Olympia, Wash.
Feb. 28 ( <i>if needed</i> )	primarily discussion	TBD
March 26 – 28 ( <i>incl: budget workshop</i> )	primarily informational	Tri-Cities, Wash.
April 24 – 25	primarily discussion/decision	Tri-Cities, Wash.
May 21 ( <i>teleconference due to outage</i> )	primarily informational	Teleconference
June 26 – 27	primarily discussion/decision	Portland, Oregon
July 24 – 25	primarily informational	Tri-Cities, Wash.
Aug. 21 – 23 ( <i>workshop</i> )	primarily discussion/decision	Lake Chelan, Wash.
Sept. 26 ( <i>if needed</i> )	primarily discussion/decision	TBD
Oct. 30 – 31	primarily informational	Tri-Cities, Wash. <sup>1</sup>
Dec. 11 – 12 <sup>2</sup>	primarily discussion/decision	Tri-Cities, Wash.

**Board of Directors Meetings:**

Location

Jan. 23	Olympia, Wash.
April 24	Tri-Cities, Wash.
July 24	Tri-Cities, Wash.
Oct. 31	Tri-Cities, Wash. <sup>1</sup>

**Participants Review Board Meetings:**

Location

March 26 (in conjunction with budget review meeting March 26 – 28)	Tri-Cities, Wash.
May 21 (in conjunction with NWPPA Annual meeting)	Sacramento, Calif.
Oct. 31	Tri-Cities, Wash. <sup>1</sup>

<sup>1</sup> Meeting location determined by Public Power Forum (Oct. 31) – Tri-Cities, Wash.

<sup>2</sup> To avoid a conflict with holidays