



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 23 <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. or Spokane, Wash.*
Sept. 26 <i>(if needed)</i>	primarily discussion/decision	TBD
Oct. 30 – 31	primarily informational	Tri-Cities, Wash. ¹
Dec. 11 – 12 ²	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. ¹

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. ¹

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

² To avoid a conflict with holidays

*Campbell's in Lake Chelan is likely not available (original planned location); Historic Davenport in Spokane is available (backup location)