

December 5, 2019

NOTICE

**Energy Northwest
Regular Executive Board Meeting
Multi-Purpose Facility
Glen C. Walkley Room
3000 George Washington Way
Richland, Wash.
Dec. 11-12, 2019**

A regular meeting of the Energy Northwest Executive Board will be held Wednesday, Dec. 11, 2019 at 10:00 a.m. (but no earlier than 9:00 a.m.); and reconvening Thursday, Dec. 12, 2019 at 10:00 a.m. (but no earlier than 9:00 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

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