

AGENDA



Energy Northwest
Board Meeting Agenda
Multi-Purpose Facility
3000 George Washington Way
Richland, Wash.
Dec. 11-12, 2019

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

Dec. 11, 2019

Executive Board Meeting

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

- Call to Order/Ensure Quorum/Pledge of Allegiance/Approve Minutes (action)
- Public Comment
- Chief Executive Officer Report

Nuclear Oversight & Safety Committee Reports

- Chief Nuclear Officer Report
- Negotiated Competition Procurement (action)
- FY2020 – FY2024 Hanford Site Services (action)
- Commitment Review / Provide Majority-based Direction / Committee Feedback / Other Business
- Lunch

Audit, Legal & Finance Committee Reports

- *Information Items Posted on BoardDocs*
- *Corporate Governance Report*
- *Commitment Review / Provide Majority-based Direction / Committee Feedback / Other Business*

Administrative, Energy & Member Services Committee Reports

- Energy Services & Development Report
- Horn Rapids Solar Storage and Training – Lease with Tucci Energy Services (action)
- EN Diversity
- Legislative Priorities (action)
- Recess (expected recess at 2:35 p.m.)

Dec. 12, 2019

Executive Board Meeting

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

- Call to Order/Ensure Quorum

Administrative, Energy & Member Services Committee Reports cont'd

- Strategic Planning Quarterly Review

- Public Affairs Report
- Energy Northwest Young Generation Report
- Education Development Opportunities
- Regional Trip Reports
- Commitment Review / Provide Majority-based Direction / Committee Feedback / Other Business

Executive Board Meeting *cont'd*

- Resource Adequacy Task Force
- BPA Update
- Other Business: Upcoming Meeting
- 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.
- Adjourn (expected to adjourn at 1:05 p.m.)