

AGENDA



**Energy Northwest
Special Executive Board Meeting
(via Teleconference)
Energy Northwest's Multi-Purpose Facility
Mason Room
3000 George Washington Way
Richland, Wash.
Jan. 2, 2019 – 2:30 – 3:30 p.m.**

An open speaker phone will be available at the address above, however, the meeting will immediately go into an executive session. No final actions will take place during the executive session

1. Call to Order
2. RCW 42.30.110(1)(d) – To review negotiations on the performance of publicly bid contracts when public knowledge regarding such consideration would cause a likelihood of increased costs
3. Potential Action (*if needed*)
4. Adjournment