
Dec. 31, 2018

NOTICE

**Energy Northwest
Special Meeting of the
Executive Board
(via Teleconference)
Multi-Purpose Facility
Mason Room
3000 George Washington Way
Richland, Wash.
Jan. 2, 2019**

A special meeting of the Energy Northwest Executive Board will be held on Wednesday, Jan. 2 at 2:30 p.m. via teleconference.

An open speaker phone will be available at the location stated above; however, the meeting will immediately go into an executive session in accordance with the Open Public Meeting Acts:

- 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

No final actions will be taken during the executive session.

Sid Morrison

Sid Morrison, Chair
Executive Board

cc: Members of the Executive Board
Members of the Board of Directors
Newspaper, Radio and TV Stations
Bonneville Power Administration
Public Power Council
Northwest Public Power Association
Washington PUD Association
Participants Review Board