



P.O. Box 968
Richland, WA 99352-0968

January 17, 2019

NOTICE

**Energy Northwest
Regular Board of Directors
Hampton Inn & Suites
4301 Martin Way E.
Olympia, Wash.
January 23-24, 2019**

A Regular Meeting of the Board of Directors of Energy Northwest will be held on Wednesday, January 23, 2019 at 9:00 a.m. (but no earlier than 8:00 a.m.) at the location stated above to transact business that may be properly brought before the Board of Directors.

During the meeting, an executive session may be called in accordance with the Open Public Meetings Act. No final actions will be taken by the BoD during any executive session.

While the Board of Directors meeting is intended to be held on Wednesday only, the meeting is being noticed for Thursday, January 24 at 9:00 a.m. (but no earlier than 8:00 a.m.) to ensure all requirements are met if Board of Directors members choose to attend the Executive Board meeting on Thursday.

A portion of the Board of Directors meeting on Wednesday will be held jointly with the Energy Northwest Executive Board.

Arie Callaghan

Arie Callaghan, Acting President
Board of Directors

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