



January 17, 2019

NOTICE

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

A regular meeting of the Energy Northwest Executive Board will be held Wednesday, January 23, 2019 at 9:00 a.m. (but no earlier than 8:00 a.m.); and reconvening Thursday, January 24, 2019 at 9:00 a.m. (but no earlier than 8:00 a.m.), at the above stated location to conduct any business that may be properly brought before the Executive Board.

An Executive Session may be called for the purpose of discussing matters permitted by the Open Public Meetings Act. No final actions will be taken by the Executive Board during any executive session.

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

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