

## **AGENDA**



Energy Northwest  
Board Meeting Agendas  
Hampton Inn & Suites  
4301 Martin Way, E.  
Olympia, Wash.  
Jan. 23-24, 2019

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

### **January 23, 2019**

#### **Board of Directors Meeting**

*(beginning at 9 a.m. but not earlier than 8 a.m.)*

- Call to Order / Ensure Quorum / Pledge of Allegiance
- Approval of Minutes (action)
- Appreciation of Service (action)
- Executive Board Inside Director Election (action)
- Break
- BoD Officer Elections (action)
- BoD Policy Amendments (action)
- Other Business: Upcoming Board Meetings
  - An Executive Session may be called for purposes authorized by the Open Public Meetings Act
- Commitment Review
- Recess (expected to recess at 10 a.m.)

#### **Joint Board of Directors/Executive Board Meeting**

*(beginning at 10 a.m. but not earlier than 8 a.m.)*

- Call to Order / Ensure Quorum
- Public Comments
- APPA Membership
- Break
- Chief Executive Officer Report
- Chief Nuclear Officer Report
- Lunch
- Energy Services and Development Report
  - An Executive Session may be called for purposes authorized by the Open Public Meetings Act
- Recess (expected to recess at 1:20 p.m.)

#### **Executive Board Meeting**

*(beginning at 1:20 p.m. but not earlier than 8 a.m.)*

- Call to order / Ensure Quorum
- Approval of Minutes (action)
- Executive Board Assistant Secretary Election (action)

*Audit, Legal & Finance Committee Reports*

- Information Services Cloud Use Audit / Cloud Computing Opportunities
- Line of Credit (action)
- Break
- Quarterly cost reviews for Columbia and Energy Services & Development
- NoaNet Loan (action)
- General Counsel Report
- Information Posted to BoardDocs - Cost Reports
- Commitment Review

*Nuclear Oversight & Safety*

- License Renewal Implementation (action)
- Commitment Review

*Administrative, Energy & Member Services Committee Reports*

- Tower Lease Amendment (action)
- Strategic Planning Quarterly Update
- Recess (expected to recess at 4:45 p.m.)

**EN Board Legislative Reception**

*(beginning at 6 p.m.)*

- Legislative Reception (Waterstreet Café (Olympia, Wash.))
- Recess (expected to recess at 8 p.m.)

**January 24, 2019**

**Executive Board Meeting (cont'd)**

*(beginning at 9 a.m. but not earlier than 8 a.m.)*

- Call to Order / Ensure Quorum

*Administrative, Energy & Member Services Committee Reports cont'd*

- Public Affairs Report
- Legislative Update
- Board Engagement Development Review
- Compensation Sub Self Evaluation Report
- Regional Meeting trip reports
- Commitment Review

**Regular Executive Board Meeting (cont'd.)**

*(beginning at 10:50 a.m. but not earlier than 8 a.m.)*

- BPA Update
- Other Business: Upcoming Meetings
- Adjourn (expected to adjourn at 11 a.m.)

## **Compensation Subcommittee Meeting**

*(beginning at 12 p.m. but not earlier than 9 a.m.)*

- Compensation Subcommittee
  - An Executive Session may be called for purposes authorized by the Open Public Meetings Act
- Adjourn (expected to adjourn at 3:30 p.m.)