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January 17, 2019

**NOTICE**

**Energy Northwest  
Special Executive Board Meeting  
(for Compensation Subcommittee)  
Hampton Inn & Suites  
4301 Martin Way E.  
Olympia, Wash.  
January 24, 2019**

A special meeting of the Energy Northwest Executive Board (specifically for the Compensation Subcommittee) will be held on Thursday, January 24, 2019 at 12 p.m. (but no earlier than 9 a.m.), at the above stated location to conduct any business that may be properly brought before the Compensation Subcommittee.

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 during any executive session.

*Sid W. Morrison*

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Sid W. Morrison, Chair  
Executive Board

While the Compensation Subcommittee is intended to be a working committee with less than a quorum of Executive Board members, a Special Executive Board meeting is being noticed at the same time as the Compensation Subcommittee meeting to ensure all requirements are met if additional Executive Board members choose to attend the Compensation Subcommittee meeting.

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