

June 20, 2019

NOTICE

**Energy Northwest
Executive Board Meeting
Embassy Suites
Colonel Lindbergh Ballroom
319 SW Pine Street
Portland, Oregon
June 26-27, 2019**

A regular meeting of the Executive Board of Energy Northwest will be held on Wednesday, June 26, 2019 at 9 a.m. (but no earlier than 8 a.m.); and reconvening Thursday, June 27, 2019 at 8:30 a.m. (but no earlier than 7:30 a.m.), at the above-stated place 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.

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