



Energy Northwest  
Board Meeting Agendas  
Embassy Suites  
319 SW Pine St.  
Portland, OR  
June 26-27, 2019

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

## **June 26, 2019**

### **Executive Board Meeting**

*(beginning at 8:00 a.m. but not earlier than 7 a.m.)*

- Call to Order / Ensure Quorum / Approval of Minutes

#### *Nuclear Oversight & Safety Committee Reports*

- Chief Nuclear Report
- Commitment Review / Provide Majority-based Direction / Committee Feedback / Other Business
- Break

#### *Administrative, Energy & Member Services Committee Reports*

- ESD Actions; Bechtel Lease and IsoRay Lease
- Education and Development Opportunities
- PA Report
- EB Election Discussion (Action)
- Lunch
- ESD Report
- Regional Meeting Trip Reports
- Commitment Review / Provide Majority-based Direction / Committee Feedback / Other Business

#### *Audit, Legal & Finance Committee Reports*

- Business Write-Offs (Action)
- Recess ALF for evening

#### *Dinner Meeting*

- Recess for evening

## **June 27, 2019**

### **Executive Board Meeting**

*(beginning at 8:30 a.m. but not earlier than 7:30 a.m.)*

*Reconvene EB Meeting*

#### *Audit, Legal & Finance Committee Reports (con't)*

- Information Items Posted on BoardDocs – April/May Cost Reports
- Entrance Conference
- Asset Suite Implementation – Design Assessment Phase II Audit

- June recap / FY 20 Audit Plan
- Break
- Business Unit Split and BPA Reserves Forecast
- Nuclear Decommissioning Site Restoration Trust Annual Update
- Regional Cooperation Debt
- Break (Boxed Lunch available)
- Corporate Governance Report
- EN Debt Capacity
- Commitment Review / Provide Majority-based Direction / Committee Feedback / Other Business

*Executive Board Meeting (con't)*

- Other Business
- BPA Update
- An Executive Session may be called for purposes authorized by the Open Public Meetings Act
- Adjourn (expected to adjourn by 2:00 p.m.)