



Energy Northwest  
Board Meeting Agenda  
Multi-Purpose Facility  
3000 George Washington Way  
Richland, Wash. 99352  
September 26, 2019

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

## **September 26, 2019**

### **Executive Board Meeting**

*(beginning at 9:00 a.m. but not earlier than 8 a.m.)*

- Call to Order / Ensure Quorum / Approval of Minutes

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

- Strategic Planning Workshop – Phase II Overview
- Regional Resource Adequacy Challenges
- Reaction from PUD Power Manager
- Break
- Potential Energy Services Opportunities
- Reaction from PUD Power Manager
- Q & A
- Lunch
- ESD Path Forward
- Small Group Exercise
- Break
- Large Group Exercise
- NoaNet Update
- Grant PUD interlocal agreement for lease

### **Executive Board Meeting (con't)**

- Other Business
- An executive session may be called for purposes authorized by the open public meetings act
- Adjourn (expected to adjourn by 4:05 p.m.)