



Energy Northwest
Board Meeting Agenda
Teleconference
509.377.6111
Conference ID: 605894

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

April 22, 2020

Board of Directors Meeting

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

- Call to Order / Ensure Quorum / Approval of Minutes (Action)
- Outside Director Election (Action)
- Emergency Policy Amendment - Resolution #1385 (Action)
- Other Business
- An Executive Session may be called for purposes authorized by the Open Public Meetings Act
- Recess

Joint Executive Board / Board of Directors Meeting

(beginning at 8:20 a.m. but not earlier than 7 a.m.)

- Call to Order / Ensure Quorum / Public Comment
- Public Comments
- Chief Executive Officer Report
- Chief Nuclear Officer Report
- Energy Services & Development Report
- An Executive Session may be called for purposes authorized by the Open Public Meetings Act
- Recess

Executive Board Meeting

(beginning at 9:30 p.m. but not earlier than 7 a.m.)

- Call to Order / Ensure Quorum / Approval of Minutes (Action)

Nuclear Oversight & Safety Committee Reports

- *NOS-related items are being presented during the Joint Meeting previously*
- Commitment Review / Provide Majority-based Direction / Committee Feedback / Other Business

Audit, Legal & Finance Committee Reports

- Executive Board Roles and Responsibilities
 - 2020 A/B Bond Transaction: AM 1341
 - Project 1 – Resolution 1995 (Action)
 - Columbia – Resolution 1996 (Action)
- Short Term Financing
 - Regional Cooperation Debt 2 – Line of credit: AM 1342
 - Project 1 - Resolution 1997 (Action)
 - Columbia Generating Station - Resolution 1998 (Action)

- Project 3 - Resolution 1999 (Action)
- Columbia WF – Resolution 2011 (Action)
- FY 2021 Budget Approval
 - Project 1 - Resolution 2004 (Action)
 - Columbia Generating Station – Resolution 2005 (Action)
 - Project 3 – Resolution 2006 (Action)
 - Packwood Lake Hydroelectric Project – Resolution 2007 (Action)
 - Nine Canyon Wind Project - Resolution 2008 (Action)
 - Business Development Fund - Resolution 2009 (Action)
 - General Business Fund - Resolution 2010 (Action)
- Corporate Governance Report
- Information Items Posted on BoardDocs – Cost reports
- Commitment Review / Provide Majority-based Direction / Committee Feedback / Other Business
- Break

Administrative, Energy & Member Services Committee Reports

- FY20 Incentive Programs: Motions 2020-03 and 2020-04 (Action)
- Commitment Review / Provide Majority-based Direction / Committee Feedback / Other Business

Executive Board Meeting cont'd

- Other Business
- Executive Session per RCW 42.30.110 (1)(g)
To evaluate the qualifications of an applicant for public employment or to review the performance of a public employee. No Actions will be taken during executive session.
- Adjourn (expected to adjourn by 1:00 p.m.)