



P.O. Box 968  
Richland, WA 99352-0968

April 16, 2020

**NOTICE**

**Energy Northwest  
Regular Board of Directors  
Teleconference  
509.377.6111  
Conference ID 605894  
April 22, 2020**

A Regular Meeting of the Board of Directors of Energy Northwest will be held on Wednesday, April 22, 2020 at 8 a.m. (but no earlier than 7:00 a.m.) at the location stated above to transact business that may be properly brought before the Board of Directors.

During the meeting, an executive session may be called in accordance with the Open Public Meetings Act. No final actions will be taken by the BoD during any executive session.

A portion of the Board of Directors meeting on Wednesday will be held jointly with the Energy Northwest Executive Board.

The Governor's Proclamation 20-28 has temporarily suspended our ability to host a public meeting, therefore this meeting is remote only. To enter the Teleconference dial 509.377.6111 and when prompted enter conference ID: 605894. Please submit public comments for this meeting to [BoardRelations@energy-northwest.com](mailto:BoardRelations@energy-northwest.com).

*Curt Knapp*

Curt Knapp, President  
Board of Directors

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