

AGENDA



Energy Northwest
Board Meeting Agendas
AWB Office
1414 Cherry St. SE
Olympia, Wash.
Jan. 22-23, 2020

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

January 22, 2020

Board of Directors Meeting

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

- Call to Order / Ensure Quorum / Pledge of Allegiance
- Approval of Minutes (action)
- Board of Directors Engagement Strategy
- Executive Board Outside Director Election
- Other Business: Upcoming Board Meetings
- Commitment Review
- An Executive Session may be called for purposes authorized by the Open Public Meetings Act
- Recess (expected to recess at 9:35 a.m.)

Joint Board of Directors/Executive Board Meeting

(beginning at 9:35 a.m. but not earlier than 8:35 a.m.)

- Call to Order / Ensure Quorum (action)
- Public Comments
- Chief Executive Officer Report
- Break
- Chief Nuclear Officer Report
- Energy Services and Development Report
- NoaNet Update
- Lunch
- New Generation Opportunities
- Break
- New Generation Opportunities cont'd
- An Executive Session may be called for purposes authorized by the Open Public Meetings Act
- Recess (expected to recess at 3:15 p.m.)

Executive Board Meeting

(beginning at 3:15 p.m. but not earlier than 2:15 p.m.)

- Call to order / Ensure Quorum
- Approval of Minutes (action)

Audit, Legal & Finance Committee Reports

- Human Resources Onboarding Administration Audit

- Break
- Quarterly cost reviews for Columbia and Energy Services & Development
- Corporate Governance Report
- Information Posted to BoardDocs - Cost Reports
- Commitment Review

Nuclear Oversight & Safety

- NOS-related items are being presented during the Joint Meeting
- Commitment Review
- Executive Session per RCW 42.30.110 (1)(g)
- Recess (expected to recess at 4:45 p.m.)

EN Board Legislative Reception

(beginning at 6 p.m.)

- Legislative Reception (Waterstreet Café (Olympia, Wash.))
- Recess (expected to recess at 8 p.m.)

January 23, 2020

Executive Board Meeting (cont'd)

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

- Call to Order / Ensure Quorum

Administrative, Energy & Member Services Committee Reports cont'd

- Pacific Northwest National Laboratory Lease (action)
- Legislative Update
- Regional Meeting trip reports
- Compensation Sub Self Evaluation Report
- Commitment Review

Regular Executive Board Meeting (cont'd.)

(beginning at 10:30 a.m. but not earlier than 9:30 a.m.)

- Regional Resource Adequacy Task Force Charter (action)
- BPA Update
- Other Business: Upcoming Meetings
- Adjourn (expected to adjourn at 10:40 a.m.)

Compensation Subcommittee Meeting

(beginning at 11:30 a.m. but not earlier than 10:30 a.m.)

- Compensation Subcommittee
 - An Executive Session may be called for purposes authorized by the Open Public Meetings Act
- Adjourn (expected to adjourn at 2:30 p.m.)

