



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

July 23, 2020

NOTICE

**Energy Northwest
Board of Directors
Virtual Meeting**

Find Link at: www.energy-northwest.com/boardmeetings

Or Phone: 929-229-5221

Conference ID: 263 307 061#

July 29, 2020

A Regular Meeting of the Board of Directors of Energy Northwest will be held on Wednesday, July 29, 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.

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