

AGENDA



Energy Northwest
Board Meeting Agendas
Virtual Meeting

[Join Microsoft Teams Meeting](#)

Or by phone: 929-229-5221

Conference ID: 483 670 905#

Oct. 21-22, 2020

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

Oct. 21, 2020

Executive Board Meeting

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

- Call to Order/Ensure Quorum/Approval of Minutes (action)
- Meritorious Service Awards

Nuclear Oversight & Safety Committee Reports

- NOS-related items are being presented during the Joint meeting on Thursday
- Steam Turbines, Maintenance and Repair to Support Outages (action)
- Commitment Review / Provide Majority-based Direction / Other

Administrative, Energy & Member Services Committee Reports

- Public Affairs Report
- Public Survey Results
- Strategic Planning Quarterly Update
- Break
- Regional Meeting Trip Reports
- Commitment Review / Provide Majority-based Direction / Other Business

Audit, Legal & Finance Committee Reports

- Information Items Posted on BoardDocs
- Flex Benefits Contracts (action)
- Workday Suite Subscription (action)
- Quarterly Costs Reviews: Columbia and Energy Services & Development
- Lunch
- NoaNet Bond Support (action)
- Corporate Governance Report
- Fiscal Year 2020 Baker Tilly Financial Audit (action)
- Commitment Review / Provide Majority-based Direction / Other Business
- Break

Executive Board Meeting *cont'd*

- Board Compensation Schedule Recommendation to Board of Directors
- Other Business: Upcoming Meetings
- BPA Report
- An executive session may be called for purposes authorized by the open public meetings act
- Adjourn

Compensation Subcommittee Meeting

(beginning at 2 p.m. but not earlier than 1 p.m.)

- Review Subcommittee Charter
- Subcommittee Self-evaluation
- Prepare 2021 Subcommittee Calendar and Determine Consultant
- FY22 Plan Design – initial discussion
- FY21 STI and LTI Performance Updates
- Review metrics to assist with Charter
- Adjourn

Oct. 22, 2020

Joint Executive Board / Board of Directors / Participants Review Board Meeting

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

- Call to Order/Ensure Quorum (action)
- Public Comment
- Chief Executive Officer Report
- Chief Nuclear Officer Report
- ESD Report
- Break
- Renaming CDC Building (action)
- Contracts Review Update
- An executive session may be called for purposes authorized by the open public meetings act.
- Recess

Board of Directors Meeting

(beginning at 11 a.m.; but not earlier than 7 a.m.)

- Call to Order/Ensure Quorum/Approval of Minutes/Upcoming Meetings (action)
- Board Engagement Survey Results
- Committee for Outside Director
- An executive session may be called for purposes authorized by the open public meetings act.
- Recess

Participants Review Board

(beginning at 11:25 a.m.; but not earlier than 7 a.m.)

- Call to Order/Ensure Quorum/Approval of Minutes/Upcoming Meetings (action)
- Officer election (action)
- An executive session may be called for purposes authorized by the open public meetings act.
- Recess

All boards Adjourn

Oct. 22, 2020

Public Power Forum (Virtual Meeting)

(beginning at 12:30 p.m.; but not earlier than 11 a.m.)

- Forum Opening
- Welcome
- Opening Remarks

- Resource Adequacy: Managing Demand as a Capacity Solution
- Break
- Resource Adequacy: Rethinking Power Supply Options for the Future
- Break
- Joint Action Agency Value for a Post-Pandemic Utility
- Concluding Remarks
- Virtual Reception & Networking