



Energy Northwest  
Board Meeting Agendas  
Holiday Inn Express  
4525 Convention Place  
Pasco, Wash.  
And Virtual

[Click here to join the meeting](#)

Or call in (audio only)

323-433-2386

Phone Conference ID: 403 724 967#

April 21-21, 2021

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

## **April 21, 2021**

### **Compensation Subcommittee Meeting**

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

### **Joint Executive Board / Board of Directors Meeting**

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

- Call to Order / Ensure Quorum / Pledge of Allegiance / Public Comments (action)
- Battery Storage Update
- Regional Cooperation Debt Discussion
- Chief Executive Officer Report
- Lunch
- Chief Nuclear Officer Report
- Energy Services & Development Report
- An Executive Session may be called for purposes authorized by the Open Public Meetings Act
- Recess

### **Board of Directors Meeting**

*(beginning at 1:20 p.m. but not earlier than 7 a.m.)*

- Call to Order / Ensure Quorum / Approval of Minutes (action)
- Appreciation of Service (action)
- Executive Board Outside Director Selection (action)
- Other Business
- An Executive Session may be called for purposes authorized by the Open Public Meetings Act
- Recess

### **Executive Board Meeting**

*(beginning at 2:55 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*

- Information Items Posted on BoardDocs – Cost reports
- Data Governance and Protection Audit Report
- FY22 Audit Plan Status
- Recess (*expected to recess by 4:15 p.m.*)

**April 22, 2021**

**Executive Board Meeting**

*(beginning at 9 a.m.; but not earlier than 7 a.m.)*

- Call to Order/Ensure Quorum (action)
- CEO Advisory
- Break
- Executive Session (1-hour) in accordance with the Open Public Meetings Act:  
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 final actions will be taken during the executive session.

*Audit, Legal & Finance Committee Reports cont'd*

- Annual Ethics Update
- Corporate Governance Report
- Lunch
- Quarterly Cost Reviews: Columbia / Energy Services & Development
- Fiscal Year 2022 Budget Approval (Action)
  - Project 1
  - Columbia Generating Station
  - Project 3
  - Packwood Lake Hydroelectric Project
  - Nine Canyon Wind Project
  - Business Development Fund
  - General Business Fund
- 2021 A/B Bond Transaction (action)
  - Project 1
  - Columbia Generating Station
  - Project 3
- Bank of America Line of Credit (action)
  - Project 1
  - Columbia Generating Station
  - Project 3
- Break
- Commitment Review / Provide Majority-based Direction / Committee Feedback / Other Business

*Administrative, Energy & Member Services Committee Reports*

- Public Affairs Report
- Legislative Update
- Strategic Plan Quarterly Update & Revised FY2021-2025 Plan Approval (action)
- Electrification of Transportation
- FY22 Incentive Programs (action)

- Executive Agreement (action)
- CEO Position Description (action)
- Commitment Review / Provide Majority-based Direction / Committee Feedback / Other Business

**Executive Board Meeting** cont'd

- Other Business
- BPA Update
- An Executive Session may be called for purposes authorized by the Open Public Meetings Act
- Adjourn (expected to adjourn by 5:15 p.m.)