

# **AGENDA**



## **Energy Northwest Board Meeting Agendas Virtual Meeting**

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Or call in (audio only)

323-433-2386 Conf# 523308797#

**Jan. 27-28, 2021**

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

## **January 27, 2021**

### **Board of Directors Meeting**

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

- Call to Order / Ensure
- Approval of Minutes (action)
- Outside Director Committee Update
- Board of Directors Officer Elections
- 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 9:40 a.m.)

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

*(beginning at 9:40 a.m. but not earlier than 8:40 a.m.)*

- Call to Order / Ensure Quorum (action)
- Public Comments
- Chief Executive Officer Report
- Regional Cooperation Debt
- Break
- Energy Services and Development Report
- Chief Nuclear Officer Report
- An Executive Session may be called for purposes authorized by the Open Public Meetings Act
- Recess (expected to recess at 11:55 a.m.)
- Lunch

### **Executive Board Meeting**

*(beginning 12:15 p.m. but not earlier than 11:15 a.m.)*

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

#### *Nuclear Oversight & Safety*

- NOS-related items are being presented during the Joint Meeting
- Plant Process Computer Replacement (action)
- Commitment review

### *Audit, Legal & Finance Committee Reports*

- Information Posted to BoardDocs - Cost Reports
- Chief Financial Officer Report including quarterly reviews for Columbia and ESD
- Corporate Governance Report
- Pandemic Response Administrative Audit – Protiviti
- FY22 Administrative Audit Contract Approval (action)
- Commitment Review
- Break

### *Administrative, Energy & Member Services Committee Reports cont'd*

- Public Affairs Report
- Legislative Update
- Strategic Planning Quarterly Update
- Compensation Sub Self Evaluation Report
- Regional Meeting trip reports
- Commitment Review

### **Regular Executive Board Meeting (cont'd.)**

- BPA Update
- Appreciation of Service – Paul Rogers (action)
- CEO Options Task Force (action)
- Other Business: Upcoming Meetings
- Break
- Executive Session 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.
- Adjourn (expected to adjourn at 5:30 p.m.)

## **January 28, 2021**

### **Compensation Subcommittee Meeting**

*(beginning at 8:00 a.m. but not earlier than 7:00 a.m.)*

- Compensation Subcommittee
  - An Executive Session may be called for purposes authorized by the Open Public Meetings Act
- Adjourn (expected to adjourn at 12:00 p.m.)