



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

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

July 28, 2021

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)
- An Executive Session may be called for purposes authorized by the Open Public Meetings Act
- Recess

Joint Executive Board / Board of Directors Meeting

(beginning around 9:05 a.m. but not earlier than 8:05 a.m.)

- Call to Order / Ensure Quorum (action)
- Public Comments
- Chief Executive Officer Report
- Chief Nuclear Officer Report
- Break
- Energy Services & Development Report
- An Executive Session may be called for purposes authorized by the Open Public Meetings Act
- Recess
- Break

Executive Board Meeting

(beginning around 11:00 a.m. but not earlier than 10:00 a.m.)

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

Nuclear Oversight & Safety Committee Reports

- Commitment Review / Provide Majority-based Direction / Committee Feedback / Other Business

Administrative, Energy & Member Services Committee Reports

- Public Affairs Report
- Member Survey Results
- Strategic Plan Quarterly Update
- Calendar Year 2022 Board Meeting Schedule
- Lunch
- Regional trip report
- Commitment Review / Provide Majority-based Direction / Committee Feedback / Other Business

Audit, Legal & Finance Committee Reports

- Information items posted on BoardDocs – June Cost Reports

- Corporate Governance Report
- Chief Financial Officer Report - Quarterly Cost Reviews: Columbia/Energy Services & Development
- Budget Amendment (action)
- Commitment Review / Provide Majority-based Direction / Committee Feedback / Other Business
- Morrison Event Center – Open House

July 29, 2021

Executive Board Meeting

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

- Call to Order / Ensure Quorum (action)
- An Executive Session (1-hour) will be held 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.
- Appoint CEO (action)
- Compensation Program Reminders and Industry Trends
- Board Governance
- Other Business
- BPA Update
- Adjourn (expected to adjourn by 11:00 a.m.)