

# **AGENDA**



Energy Northwest  
Governing Board Meeting Agenda  
Port Ludlow Resort  
Olympic Room  
One Heron Road  
Port Ludlow, Wash.  
Aug. 24-26, 2022

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

## **Aug. 24, 2022**

### **Executive Board Compensation Subcommittee Meeting**

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

- Call to Order/Ensure Quorum (action)
- An Executive Session will be called immediately 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.
- Recess

### **Executive Board Meeting**

- Call to Order/Ensure Quorum/Pledge of Allegiance
- Public Comment

### **Administrative, Development and Strategic Oversight Committee**

*(beginning at 10 a.m.; but not earlier than 9 a.m.)*

- Executive Officers' FY21 ARC and LTI Results
- 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.
- Lunch
- Recess
- Break
- *Reconvene as a public meeting (around 4:00 p.m.)*
- Board Actions
  - Executive's Compensation (action)
  - CEO Revised Employment Contract (action)
  - CEO Emergency Replacement (action)
  - Fiscal Year 2022 ARC and LTI (actions)
  - Approval of Minutes (action)
  - Strategic Planning pre-work survey handout
- Recess until dinner
- Social/Dinner
- Recess for evening

## **Aug. 25, 2022**

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

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

- Call to Order/Ensure Quorum (action)

### ***Administrative, Development and Strategic Oversight Committee (cont'd)***

- Welcome / Introduction
- Looking Ahead to BPA's Post-2028 Contracts
- Grid Forward
- Q & A
- Break
- Strategic Planning Overview
- Operate Columbia for 80 Years
- Inspire a culture of continuous improvement
- Innovate for future growth and success
- Support regional clean energy transformation, including nuclear portfolio expansion
- Manage Energy Northwest as a joint operating agency
- Lunch
- Business Model
- Small group discussions on Strategic Focus Area
- Break
- Large group discussion on Strategic Focus Area
- Wrap-up for day/ plan for next day
- Recess until dinner
- Social/Dinner
- Recess for evening

## **Aug. 26, 2022**

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

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

- Call to Order/Ensure Quorum (action)

### ***Administrative, Development and Strategic Oversight Committee (cont'd)***

- Large group discussion on Strategic Focus Area (cont'd)
- Break

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

- CEO Report
- Meritorious Service Award Recommendation(s)
- Strategic Planning Workshop Locations
- Adjustable speed drive replacement (action)
- Break
- Executive Board Excellence in Governance
  - Board Policy – Upcoming year review

- CEO Insights
- Agenda topic / frequency / length
- BPA survey results
- Meeting Calendar 2023 (action)
- Board Structure
- Committee Appointments
- Other business
- Adjourn