



FINAL

CALENDAR YEAR 2022 BOARD MEETING SCHEDULE

The dates below are the Energy Northwest governing boards 2022 meeting schedules.

PLEASE NOTE: Staff has taken other known public power agency meetings into consideration in preparing this calendar in an attempt to avoid conflicts; however, as other CY 2022 calendars are adopted, some conflicts may arise. Note: Northwest Power and Conservation Council – typically held on first or second Tuesdays & Wednesdays; Public Power Council – typically held on the first Thursday of the month; Pacific Northwest Utilities Conference Committee – typically held on first or second Friday; WPUA – typically held the third Wednesday and Thursday of the month.

Executive Board Meetings:

Location

Jan. 26-27	primarily informational	Olympia, Wash.
March 23-24 (<i>budget/EB mtgs</i>)	primarily informational	Tri-Cities, Wash.
April 27-28	primarily discussion/decision	Tri-Cities, Wash.
June 22-23	primarily discussion/decision	Portland, OR
July 27-28	primarily informational	Tri-Cities, Wash.
Aug. 24-26 (<i>workshop</i>)	primarily discussion/decision	Port Ludlow, Wash.
Oct. 26-27	primarily informational	Tri-Cities, Wash. ¹
Dec. 14-15	primarily discussion/decision	Tri-Cities, Wash. ²

Board of Directors Meetings:

Location

Jan. 26	Olympia, Wash.
April 27	Tri-Cities, Wash.
July 27	Tri-Cities, Wash.
Oct. 27	Tri-Cities, Wash. ¹

Participants Review Board Meetings:

Location

March 23 (in conjunction with budget review meeting March 23)	Tri-Cities, Wash.
May 24 (in conjunction with NWPPA Annual meeting – May 22-25)	Coeur d’alene, Idaho
Oct. 27	Tri-Cities, Wash. ¹

¹ Meeting location determined by Public Power Forum (Oct. 27) – Tri-Cities, Wash.

² To avoid a conflict with holidays

Revised
12/15/21