

# **AGENDA**



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

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Or call in (audio only)

323-433-2386 Conf# 132 545 060#

**Jan. 26, 2022**

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

## **January 26, 2022**

### **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
- Inside Director Election Process
- Election: Secretary
- 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 9:45 a.m.)

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

*(beginning at 9:45 a.m. but not earlier than 8:45 a.m.)*

- Call to Order / Ensure Quorum (action)
- Public Comments
- Chief Executive Officer Report
- Chief Nuclear Officer Report
- Break
- Energy Services and Development Report
- An Executive Session may be called for purposes authorized by the Open Public Meetings Act
- Recess (expected to recess at 12:05 p.m.)
- Lunch

### **Executive Board Meeting**

*(beginning 12:35 p.m. but not earlier than 11:15 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
- Commitment review

*Administrative, Development and Strategic Oversight Committee Reports*

- Updated Vision and 2022 Focus Areas (action)
- Strategic Planning Quarterly Update
- Public Affairs Report
- Legislative Update
- Break
- Compensation Sub Self Evaluation Report
- Regional Meeting trip reports
- 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
- Commitment Review
- Break

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

- BPA Update
- Other Business: Upcoming Meetings
- Adjourn (expected to adjourn at 4:50 p.m.)

**January 27, 2022**

**Compensation Subcommittee Meeting**

*(beginning at 9:00 a.m. but not earlier than 8:00 a.m.)*

- Compensation Subcommittee
  - An Executive Session may be called for purposes authorized by the Open Public Meetings Act
- Adjourn (expected to adjourn at 1:00 p.m.)