



Energy Northwest
Regular Executive Board Meeting
Holiday Inn Portland - Columbia Riverfront
909 N. Hayden Island Drive
Portland, Oregon
June 22-23, 2022

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

June 22, 2022

Executive Board Meeting

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

- Call to Order / Ensure Quorum / Pledge of Allegiance / Approval of Minutes (action)
- Public Comment
- Chief Executive Officer Report

Nuclear Oversight & Safety Committee Reports

- Chief Nuclear Report
- Extended Power Uprate and Subsequent License Renewal Budget Impact
- Commitment Review / Provide Majority-based Direction / Committee Feedback / Other Business
- Break

Administrative, Energy & Member Services Committee Reports

- Federal Grants 101
- EVITA US-12 White Pass Scenic Byway Private Land Lease (action)
- ESD Report
- New Generation Update
- Lunch
- PA Report
- Strategic Plan Update (action)
- August Workshop Strategic Topics for discussion
- Education and Development Opportunities
- Fiscal Year 2023 At-Risk Compensation and Long-Term Incentive Criterion ESD (action)
- Regional Meeting Trip Reports
- Commitment Review / Provide Majority-based Direction / Committee Feedback / Other Business
- Break

Audit, Legal & Finance Committee Reports

- Information Items Posted on BoardDocs – April/May Cost Reports
- Business Write Off (action)
- Corporate Governance Report
- Recess ALF for evening

Dinner Meeting

- Recess for evening

June 23, 2022

Executive Board Meeting

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

Reconvene EB Meeting

Executive Board Meeting (cont'd)

- Call to Order / Ensure Quorum

Audit, Legal & Finance Committee Reports (cont'd)

- Audit Entrance Conference
- Combined Audit Plan Annual Update (action)
- Chief Financial Officer Report
- Nuclear Decommissioning Site Restoration Trust Annual Update
- Break
- Regional Cooperation Debt
- Budget Amendments (action)
- Commitment Review / Provide Majority-based Direction / Committee Feedback / Other Business

Executive Board Meeting (cont'd)

- Appreciation of Service (action)
- Other Business
- BPA Update
- Adjourn (expected to adjourn by 12:20 p.m. boxed lunch available)