



FINAL

**CALENDAR YEAR 2023 BOARD MEETING SCHEDULE**

The dates below are the Energy Northwest governing boards 2023 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 2023 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. 25-26	primarily informational	Olympia, Wash.
Feb. 22 ( <i>if needed</i> )	primarily informational	Virtual
March 22-23 ( <i>budget/EB mtgs</i> )	primarily informational	Tri-Cities, Wash.
April 26-27	primarily discussion/decision	Tri-Cities, Wash.
June 21-22	primarily discussion/decision	Portland, OR
July 26-27	primarily informational	Tri-Cities, Wash.
Aug. 23-25 ( <i>workshop</i> )	primarily discussion/decision	Blaine, Wash.
Sept. 27 ( <i>if needed</i> )	primarily informational	Virtual
Oct. 25-26	primarily informational	Tri-Cities, Wash. <sup>1</sup>
Dec. 6-7	primarily discussion/decision	Tri-Cities, Wash. <sup>2</sup>

**Board of Directors Meetings:**

**Location**

Jan. 25	Olympia, Wash.
April 26	Tri-Cities, Wash.
July 26	Tri-Cities, Wash.
Oct. 26	Tri-Cities, Wash. <sup>1</sup>

**Participants Review Board Meetings:**

**Location**

March 22 (in conjunction with budget review meeting March 22)	Tri-Cities, Wash.
May 14-17 (in conjunction with NWPPA Annual meeting – May 16 <sup>th</sup> )	Anchorage, Alaska
Oct. 26	Tri-Cities, Wash. <sup>1</sup>

<sup>1</sup> Meeting location determined by Public Power Forum (Oct. 26) – Tri-Cities, Wash.

<sup>2</sup> To avoid a conflict with holidays