



FINAL

## **CALENDAR YEAR 2024 BOARD MEETING SCHEDULE**

The dates below are the Energy Northwest governing boards 2024 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 2024 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:**

		<u>Location</u>
Jan. 24-25	primarily informational	Olympia, Wash.
Feb. 21 ( <i>if needed</i> )	primarily informational	Virtual
March 27-28 ( <i>budget/EB mtgs</i> )	primarily informational	Tri-Cities, Wash.
April 24-25	primarily discussion/decision	Tri-Cities, Wash.
June 26-27	primarily discussion/decision	Portland, Oregon
July 24-25	primarily informational	Tri-Cities, Wash.
Aug. 21-23 ( <i>workshop</i> )	primarily discussion/decision	Union, Wash.
Sept. 25 ( <i>if needed</i> )	primarily informational	Virtual
Oct. 23-24	primarily informational	Tri-Cities, Wash. <sup>1</sup>
Dec. 11-12	primarily discussion/decision	Tri-Cities, Wash. <sup>2</sup>

### **Board of Directors Meetings:**

	<u>Location</u>
Jan. 24	Olympia, Wash.
April 24	Tri-Cities, Wash.
July 24	Tri-Cities, Wash.
Oct. 24	Tri-Cities, Wash. <sup>1</sup>

### **Participants Review Board Meetings:**

	<u>Location</u>
March 27 (in conjunction with budget review meeting March 27)	Tri-Cities, Wash.
May 14 (in conjunction with NWPPA Annual meeting – May 12-15)	Salt Lake City, Utah
Oct. 24	Tri-Cities, Wash. <sup>1</sup>

<sup>1</sup> Meeting location determined by Public Power Forum (Oct. 24) – Tri-Cities, Wash.

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