

AGENDA



**Energy Northwest
Special Executive Board Meeting
(for Compensation, Succession and Inclusion Subcommittee)
Holiday Inn Express
4525 Convention Place
Pasco, Wash.
April 24, 2024**

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

April 24, 2024

Compensation, Succession, and Inclusion Subcommittee Meeting (CSI)

(beginning at 12 p.m. but not earlier than 11 a.m.)

- Fiscal Year 2025 At Risk Compensation (ARC) and Long-Term Incentive (LTI) Plan Design