



April 18, 2024

NOTICE

**Energy Northwest
Regular Executive Board Meeting
Holiday Inn Express
Vineyard Room
4525 Convention Place
Pasco, Wash.
April 24-25, 2024**

A regular meeting of the Energy Northwest Executive Board will be held Wednesday, April 24, 2024, at 8 a.m. (but no earlier than 7 a.m.) and reconvening Thursday, April 25, 2024, at 8 a.m. (but no earlier than 7 a.m.), at the above stated location to conduct any business that may be properly brought before the Executive Board.

During the meeting, an executive session will be called per RCW 42.30.110(d): To review negotiations on the performance of publicly bid contracts when public knowledge regarding such consideration would cause a likelihood of increased costs. No final actions will be taken by the during any executive session.

A portion of the Executive Board meeting will be held jointly with the Energy Northwest Board of Directors.

John Saven

John Saven, Chair
Executive Board

cc: Members of the Executive Board
Members of the Board of Directors
and Alternates
Newspaper, Radio, and TV Stations
Bonneville Power Administration
Public Power Council
Northwest Public Power Association
Washington PUD Association
Participants Review Board