

August 13, 2025

NOTICE

**Energy Northwest
Energy Northwest Executive Board
August Workshop Agenda
Willows Lodge 14580 NE 145th Avenue
Woodinville, Wash. 98072
8/27-29/2025**

A regular meeting of the Energy Northwest Executive Board will be held Wednesday, Aug. 27, 2025, at 8 a.m. (but no earlier than 7 a.m.); reconvening Thursday, Aug. 28, 2025 and Friday, Aug 29, 2023 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.

Executive Board Meeting –Chair John Saven

Sammamish 1 & 2 – 8/27, 8 a.m. to 5 p.m., 8/28, 8 a.m. to 5 p.m., 8/29, 8 a.m. to 1 p.m.

Compensation, Succession and Inclusion Committee (CSI) Meeting - Chair Janet Herrin

Sammamish 1 & 2 – 8/27, 8 a.m. to 5 p.m.

- During the meeting, there will be an executive session RCW 42.30.110 (1) (g) – To evaluate the qualifications of an applicant for public employment or to review the performance of a public employee.

Administrative, Development, and Strategic Oversight Committee (ADS) Meeting - Chair Marc Daudon

Sammamish 1 & 2 – 8/28, 8 a.m. to 5 p.m.

- During the meeting, there will be an executive session per 42.30.110 (1)(d): To review negotiations on the performance of public bid contracts when public knowledge regarding such consideration would cause a likelihood of increased costs. (No Actions will be taken during executive session).

John Saven Janet Herrin Marc Daudon

John Saven,
Chair,
Executive Board

Jant Herrin,
Chair,
CSI

Marc Daudon,
Chair,
ADS

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