



FINAL

CALENDAR YEAR 2020 BOARD MEETING SCHEDULE

The dates below are the proposed Energy Northwest Governing Boards 2020 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 2020 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; WPUDA – typically held the third Wednesday and Thursday of the month.

Executive Board Meetings:

Location

Jan. 22 – 23	primarily informational	Olympia, Wash.
Feb. 26 (if needed)	primarily discussion	Tri-Cities, Wash.
March 24 – 26 (<i>budget/EB mtgs</i>)	primarily informational	Tri-Cities, Wash.
April 22 – 23	primarily discussion/decision	Tri-Cities, Wash.
May 27 (if needed)	primarily informational	Tri-Cities, Wash.
June 24 – 25	primarily discussion/decision	Portland, Oregon
July 29 – 30	primarily informational	Tri-Cities, Wash.
Aug. 26 – 28 (<i>workshop</i>)	primarily discussion/decision	Union, Wash.
Sept. 23 and/or 24 (<i>if needed - workshop</i>)	primarily discussion/decision	Tri-Cities, Wash.
Oct. 21 – 22	primarily informational	Tri-Cities, Wash. ¹
Dec. 16 – 17 ²	primarily discussion/decision	Tri-Cities, Wash.

Board of Directors Meetings:

Location

Jan. 22	Olympia, Wash.
April 22	Tri-Cities, Wash.
July 29	Tri-Cities, Wash.
Oct. 22	Tri-Cities, Wash. ¹

Participants Review Board Meetings:

Location

March 24 (in conjunction with budget review meeting March 24 – 26)	Tri-Cities, Wash.
May 19 (in conjunction with NWPPA Annual meeting May 17-20)	Tri-Cities, Wash.
Oct. 22	Tri-Cities, Wash. ¹

¹ Meeting location determined by Public Power Forum (Oct. 22) – Tri-Cities, Wash.

² To avoid a conflict with holidays