



FINAL

CALENDAR YEAR 2025 BOARD MEETING SCHEDULE

The dates below are the Energy Northwest governing boards 2025 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 2025 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. 22-23	primarily informational	Olympia, Wash.
Feb. 26 (<i>if needed</i>)	primarily informational	Virtual
March 26-27 (<i>EB/Budget Mtg</i>)	primarily informational	Tri-Cities, Wash.
April 16-17 ³	primarily discussion/decision	Tri-Cities, Wash. ³
May 21 (<i>Outage update</i>)	primarily discussion/decision	Virtual
June 25-26	primarily discussion/decision	Vancouver, Wash.
July 23-24	primarily informational	Tri-Cities, Wash.
Aug. 27-29 (<i>workshop</i>)	primarily discussion/decision	Woodinville, Wash.
Sept. 24 (<i>if needed</i>)	primarily informational	Virtual
Oct. 22-23	primarily informational	Tri-Cities, Wash. ¹
Dec. 10-11	primarily discussion/decision	Tri-Cities, Wash. ²

Board of Directors Meetings:

	<u>Location</u>
Jan. 22	Olympia, Wash.
April 16	Tri-Cities, Wash. ³
July 23	Tri-Cities, Wash.
Oct. 23	Tri-Cities, Wash. ¹

Participants Review Board Meetings:

	<u>Location</u>
March 26 (in conjunction with budget review meeting March 26)	Tri-Cities, Wash.
May 21 (in conjunction with NWPPA Annual meeting – May 19-22)	Santa Rosa, CA
Oct. 23	Tri-Cities, Wash. ¹

¹ Meeting location determined by Public Power Forum (Oct. 23) – Tri-Cities, Wash.

² To avoid a conflict with holidays

³ To avoid a conflict with WPUA Annual Meeting