

December 2, 2025

NOTICE

**Energy Northwest
Board Meeting & Committees Agenda for Notice
Marriott Courtyard Columbia Point
480 Columbia Point Drive,
Richland, Wash. 99352
December 10-11, 2025**

The following meetings will be held on Wednesday and Thursday, December 10-11, 2025, at the above stated location and times (not earlier than 1 hour before noted times below) to transact any business that may be properly brought before the Committees and Board.

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

Riverview Hall – 12/10, 8 a.m. to 11:00 a.m.

Nuclear Oversight & Safety Committee (NOS) Meeting - Chair Bill Pitesa

Fairview Boardroom – 12/10, 10:45 a.m. to 11:30 a.m.

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

Fairview Boardroom – 12/10, 12:15 p.m. to 2:45 p.m.

Executive Board Meeting – Chair John Saven

Riverview Hall – 12/10, 3 p.m. to 5 p.m.; 12/11, 9 a.m. to 10 a.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.

<i>John Saven</i>	<i>Janet Herrin</i>	<i>Bill Pitesa</i>	<i>Marc Daudon</i>
John Saven, Chair, Executive Board	Jant Herrin, Chair, CSI Committee	Bill Pitesa, Chair, NOS Committee	Marc Daudon, Chair, ADS Committee

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