
January 31, 2025

NOTICE

**Energy Northwest
Compensation, Succession, and Inclusion (CSI)
Committee Virtual Meeting
Of the Executive Board
[Join the meeting now](#)
Or by phone:
323-433-2386; 124 337 401#
Feb. 4, 2025**

A Compensation, Succession, and Inclusion (CSI) Committee meeting of the Energy Northwest Executive Board will be held on Tuesday, Feb. 4, 2025, at 3 p.m. (but no earlier than 2 p.m.), at the above stated location to transact any business that may be properly brought before the CSI Committee.

An Executive Session may be called for the purpose of discussing matters permitted by the Open Public Meetings Act. No final actions will be taken by the CSI Committee during any executive session.

Janet Herrin

Janet Herrin, Chair
CSI Committee

While the CSI Committee is intended to be a working committee with less than a quorum of Executive Board members, a Special Executive Board meeting is being noticed at the same time as the CSI Committee meeting to ensure all requirements are met if additional Executive Board members choose to attend the CSI Committee meeting.

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