

## **AGENDA**



Energy Northwest  
Special Ad Hoc Committee Virtual Meeting  
of the Board of Directors

[Click here to join the meeting](#)

Or call in (audio only)

[+1 323-433-2386, 570 870 866#](#)

Feb. 4, 2025

*All times are approximate and agenda topics may start earlier or later than indicated*

### **Feb. 4, 2025**

#### **Board of Directors Ad Hoc Outside Director Selection Committee Meeting\***

*(beginning at 1:30 p.m. but not earlier than 12:30 p.m.)*

Call to Order / Ensure Quorum (action)

Executive Session per RCW 42.30.110 (1)(g) – 20 minutes

“To evaluate the qualifications of an applicant for public employment or to review the performance of a public employee.” (No Actions will be taken during executive session)

Next steps

\*This meeting is also noticed as a Board of Directors Meeting to ensure all requirements are met if additional Board of Directors members attend.