
Feb. 3, 2025

NOTICE

**Energy Northwest
Special Ad Hoc Committee Meeting
of the Board of Directors
Microsoft Teams meeting
[Click here to join the meeting](#)
Or call in (audio only)
[+1 323-433-2386, 570 870 866#](#)
Feb. 4, 2025**

A Special Meeting of the Energy Northwest Board of Directors Ad Hoc Outside Director Committee will be held on Tuesday, Feb. 4, 2025 at 1:30 a.m. (but no earlier than 12:30 p.m.), at the above-stated location to transact business that may be properly brought before the Board of Directors Ad Hoc Outside Director Selection Committee.

The meeting will go into an executive session in accordance with the Open Public Meetings Act.

- 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.

No final actions will be taken by the Committee during any executive session.

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



Jerry Asmussen, Chair
Outside Director Selection 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