



P.O. Box 968  
Richland, WA 99352-0968

January 18, 2023

**NOTICE**  
**Energy Northwest**  
**Compensation Subcommittee Meeting**  
**of the Executive Board**  
**Olympia Hotel at Capital Lake**  
**Rainier Room**  
**2300 Evergreen Park Drive**  
**Olympia, WA 98502**  
**Jan. 24, 2023**

A special Compensation Subcommittee meeting of the Energy Northwest Executive Board, will be held on Tuesday, Jan. 24, 2023, at 12 p.m. (but no earlier than 11 a.m.), at the above stated location to transact any business that may be properly brought before the Compensation Subcommittee.

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 Compensation Subcommittee during any executive session.

*Janet Herrin*

Janet Herrin, Subcommittee Chair  
Compensation Subcommittee

While the Compensation Subcommittee 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 Compensation Subcommittee meeting to ensure all requirements are met if additional Executive Board members choose to attend the Compensation Subcommittee 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