



July 17, 2025

NOTICE

**Energy Northwest
Executive Board, Executive Committees and
Board of Directors Meetings
Holiday Inn Express & Suites
4525 Convention Place
Pasco, Wash.
July 23-24, 2025**

The following meetings will be held on Wednesday and Thursday, July 23-24, 2025 at the above stated location and times (not to earlier than 1 hour before noted times below) to transact any business that may be properly brought before the Committees and Boards.

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

Vineyard Room – 7/23, 8:30 a.m. to 9:30 a.m.

Audit, Legal and Finance Committee (ALF) Meeting - Chair Arie Callaghan

Vineyard Room – 7/23, 9:45 a.m. to 10:50 a.m.

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

Cabernet/Chenin Blanc Room – 7/23, 9:45 a.m. to 11:30 a.m.

Board of Directors Meeting – President Jerry Asmussen

Vineyard Room – 7/23 12:15 p.m. to 4:30 p.m.; 7/24, 8:30 a.m. to 9 a.m.

Executive Board Meeting –Chair John Saven

Vineyard Room – 7/23 3 p.m. to 4:30 p.m. 7/24 8:30 a.m. to 10 a.m.

<i>John Saven</i>	<i>Janet Herrin</i>	<i>Arie Callaghan</i>	<i>Jerry Asmussen</i>
John Saven, Chair, Executive Board	Jant Herrin, Chair, CSI	Arie Callaghan, Chair, ALF	Jerry Asmussen President Board of Directors

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