

**Energy Northwest Board Meeting Agenda
Holiday Inn Express & Suites
4525 Convention Place
Pasco, Wash.
July 23-24, 2025**

Wednesday, July 23

All times are approximate, and agenda topics may start earlier or later than indicated but not earlier than 1 hour before noted times below.

Compensation, Succession and Inclusion Committee Meeting

8:30 a.m. – 9:30 a.m.

- Call to Order / Ensure Quorum / Public Comments
- Compensation, Succession & Inclusion Committee Self-Evaluation
- Round Table
- Committee Wrap-Up: Commitment Review, Provide Majority-based Direction, Committee Feedback, Round Table / Closing Comments
- An Executive Session may be called for purposes authorized by the Open Public Meetings Act
- Adjourn

Audit, Legal and Finance Committee Meeting

9:45 a.m. – 10:50 a.m.

- Call to Order / Ensure Quorum / Public Comments
- Cost Reports are on available BoardDocs - June
- Corporate Governance Quarterly Report
- Chief Financial Officer Quarterly Report /
 - Budget Amendment – Action
- Administrative Audit Contract – Action
- Committee Wrap-Up: Commitment Review, Provide Majority-based Direction, Committee Feedback, Other Business
- An Executive Session may be called for purposes authorized by the Open Public Meetings Act
- Adjourn

Administrative, Development, and Strategic Oversight Committee Meeting*9:45 a.m. – 11:30 a.m.*

- Call to Order / Ensure Quorum / Public Comment
- Public Policy Official Positions – Action
- 2025 ESD Milestones Update
- Risk Appetite Policy Revision
- Bi-Annual Strategic Plan Performance Update
- Break
- Public Affairs Report
- August Workshop Agenda
- Committee Wrap-Up: Commitment Review, Provide Majority-based Direction, Committee Feedback, Other Business
- An Executive Session may be called for purposes authorized by the Open Public Meetings Act
- Adjourn
- Lunch

Board of Directors Meeting*12:15 p.m. – 3:05 p.m.*

- Call to Order / Ensure Quorum / Pledge of Allegiance / Public Comments / Approval of Minutes
- Amazon's Perspective on the Carbon Free Energy Funding and Development Agreement
- Break
- BoD Options for Board Governance on SMR Project
- Other Business: Upcoming Board Meetings: BoD Meeting and PPF: Oct. 23, 2025 - Three Rivers Convention Center, Kennewick, WA
- An Executive Session may be called for purposes authorized by the Open Public Meetings Act
- Break

Joint Executive Board /Board of Directors Meeting*3:05 p.m. – 4:30 p.m.*

- CEO Report
- ESD New Generation / New Nuclear Report
- Recess Until Dinner
- Social and Dinner
- Recess for the Evening

Thursday, July 24**Joint Executive Board /Board of Directors Meeting *Cont'd****8:30 a.m. – 9 a.m.*

- Call to Order/ Ensure Quorum / Pledge of Allegiance / Public Comment
- Review Staff Governance of SMR Project Recommendation - Action
- An Executive Session may be called for purposes authorized by the Open Public Meetings Act
- Recess Joint Meeting / Adjourn Board of Directors Meeting

Executive Board Meeting*9 a.m. – 10:05 a.m.*

- Call to Order / Ensure Quorum
- Committee Reports: Janet Herrin, Arie Callaghan, Marc Daudon
- Consent Agenda Items: Action
 - Minutes: May 16, 2025 Joint EB/PRB, June 2, 2025 CSI, June 25-26, 2025 EB, July 23, 2025 CSI, July 23, 2025 ADS, July 23, 2025 ALF
 - Public Policy Official Positions
 - Budget Amendment
 - Administrative Audit Contract
 - Fiscal Year 2026 Combined Audit Plan
- Risk Appetite Policy Revision Proposal

- Executive Board Officer Elections
- Calendar Year 2026 Meeting Schedule
- An Executive Session may be called for purposes authorized by the Open Public Meetings Act
- Adjourn Executive Board Meeting
- Break

EN New Nuclear LLC Meeting

10:20 a.m. – 11:25 a.m.

- Call to Order / Ensure Quorum / Approval of Minutes
- An Executive Session will be called per: RCW 42.30.110 (1)(d): To review negotiations on the performance of publicly bid contracts when public knowledge regarding such consideration would cause a likelihood of increased costs. (No Actions will be taken during executive session)
- Adjourn EN New Nuclear LLC