

June 19, 2025

**NOTICE**

**Energy Northwest  
Executive Board and Committee Meetings  
Hotel Indigo Vancouver  
550 Waterfront Way  
Vancouver, Wash. 98660  
6/25-26/2025**

The following meetings will be held on Wednesday and Thursday, June 25-26, 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**

Parlor 1 & 2 – 6/25, 9 a.m. to 11:30 a.m.

During the meeting, an executive session will be per 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 Actions will be taken during executive session).

**Nuclear Oversight & Safety Committee (NOS) Meeting - Chair Bill Pitesa**

Parlor 4 – 6/25, 10:45 a.m. to 11:20 a.m.

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

Parlor 1 & 2 – 6/25, 12:15 p.m. to 3 p.m.

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

Parlor 4 – 6/25, 12:15 p.m. to 1 p.m.

**Executive Board Meeting –Chair John Saven**

Parlor 1 & 2 -6/25 3:40 p.m. to 5:30 p.m.; 6/26, 8 a.m. to 10:45 a.m.

During the meeting 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).

<i>John Saven</i>	<i>Janet Herrin</i>	<i>Bill Pitesa</i>	<i>Arie Callaghan</i>	<i>Marc Daudon</i>
John Saven, Chair, Executive Board	Jant Herrin, Chair, CSI	Bill Pitesa, Chair, NOS	Arie Callaghan, Chair, ALF	Marc Daudon, Chair, ADS

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