

**Energy Northwest Board Meeting Agenda**

**Hotel Indigo Vancouver  
550 Waterfront Way,  
Vancouver, Wash. 98660  
6/25-26/2025**

**Wednesday, June 25**

*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**

9 a.m. – 11:30 a.m.

- Call to Order / Ensure Quorum / Public Comments
- Review People Health and D&I Workforce Metrics
- Review FY26 ARC and LTI Design and Goals
- Review FY25 ARC and LTI Progress
- Break
- Executive Session 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)
- Committee Wrap-Up: Commitment Review, Provide Majority-based Direction, Committee Feedback, Round Table / Closing Comments
- Adjourn

**Nuclear Oversight & Safety Committee**

10:45 a.m. to 11:20 a.m.

- Call to Order / Ensure Quorum / Public Comments
- Extended Power Uprate Contract – Actions:
  - Safety Analysis Report – contract with General Electric
  - Safety Analysis Report – contract with Sargent & Lundy
  - Power Range Neutron Monitoring (PRNM) – contract with General Electric
  - Replacement Steam Dryer – contract with General Electric
  - Main Generator – contract with Sargent & Lundy
  - Main Generator – contract with Siemens
- Committee Wrap-Up: Commitment Review, Provide Majority-based Direction, Committee Feedback, Other Business
- Adjourn

**Audit, Legal and Finance Committee Meeting**

12:15 p.m. – 3 p.m.

- Call to Order / Ensure Quorum / Public Comments
- Cost Reports are on available BoardDocs - April and May
- Strategic Planning Process Report, Audit Follow Up Presentation and FY26 Combined Audit Plan
- Fiscal Year 2026 Combined Audit Plan – Action

- Fiscal Year 2025 Financial Statement Audit Entrance Conference
- Risk Appetite Policy Update
- Revise Delegation of Authority – Action
- Break
- Regional Cooperation Debt (RCD) II Annual Update
- BPA Decommissioning Trust
- Committee Wrap-Up: Commitment Review, Provide Majority-based Direction, Committee Feedback, Other Business
- Adjourn

**Administrative, Development, and Strategic Oversight Committee Meeting**

*12:15 p.m. – 1 p.m.*

- Call to Order / Ensure Quorum / Public Comment
- Legislative Update
- Policy Revisions Motion – Action
- Education and Development Opportunities / Engagement Indicator
- Committee Wrap-Up: Commitment Review, Provide Majority-based Direction, Committee Feedback, Other Business
- Adjourn

**Executive Board Meeting**

*3 p.m. – 5:30 p.m.*

- Call to Order / Ensure Quorum / Pledge of Allegiance / Public Comments
- CEO Report
- Amazon's Perspective on the Carbon Free Energy Funding and Development Agreement
- BPA Update
- Committee Reports
  - Janet Herrin
  - Arie Callaghan
  - Marc Daudon
  - Bill Pitesa
- Recess
- Social and Dinner - El Gaucho - Columbia Room
- Recess for the Evening

**Thursday, June 26****Executive Board /Board of Directors Meeting *Cont'd***

*9 a.m. – 10:45 a.m.*

- Call to Order / Ensure Quorum / Pledge of Allegiance
- Consent Agenda Items - Actions:
  - Fiscal Year 2026 Combined Audit Plan
    - Extended Power Uprate Contracts:
    - Safety Analysis Report – contract with General Electric
    - Safety Analysis Report – contract with Sargent & Lundy

- Power Range Neutron Monitoring (PRNM) – contract with General Electric
- Replacement Steam Dryer – contract with General Electric
- Main Generator – contract with Sargent & Lundy
- Main Generator – contract with Siemens
- Policy Revisions
- Minutes: April 16, 2025 BOD, April 16-17, 2025 Joint BOD/ED, April 17, 2025 EB, April 17, 2025 EN NNLLC, May 21, 2025 Joint EB/PRB, June 2, 2025 CSI June 25, 2025 NOS, June 25, 2025 CSI, June 25, 2025 ADS, June 25, 2025 ALF"
- Fiscal Year 2026 At Risk Compensation and Long Term Incentive Compensation Plan - Action
- Revise Delegation of Authority – Action
- Executive Board Member - New Nuclear Development Process
- Conditional Approval Process Review
- Break
- R27 Outage Review
- Election of Officers – Action
- Other Business: Upcoming Board Meetings: Joint EB/BoD Meeting: July 23-24, 2025 - Holiday Inn Express, Pasco, Wash.
- Adjourn

**EN New Nuclear LLC Meeting - Chair John Saven**

*10:45 a.m. – 12:30 p.m.*

- Call to Order / Ensure Quorum / Public Comments
- X-energy Project Management for the Site 1 Small Modular Reactor Feasibility Study - Action
- Department of Energy Site 1 Sublease to Energy Northwest New Nuclear LLC – Action
- Revise Delegation of Authority – Action
- 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