

**Minutes of the
Special Compensation Subcommittee Meeting
of the Executive Board
Lake Quinault Lodge – Quileute Ballroom
345 S. Shore Rd, Quinault, Wash.
Aug. 27, 2014 – 8 a.m.**

Committee Members:

Skip Orser, Acting Chair
Will Purser
Sid Morrison
Tim Sheldon

Others Present: Executive Board members Marc Daudon, Linda Gott, Jack Janda, Jim Moss, Lori Sanders and Kathy Vaughn

Staff Present: Mark Reddemann and Brent Ridge

Energy Northwest Executive Board Chair Sid Morrison called the Special Executive Board Meeting to order at 8:01 a.m. and turned the meeting over to Skip Orser, Acting Chair of the Compensation Subcommittee who immediately called the meeting into a 2-hour Executive Session discussing personnel matters in accordance with RCW 42.30.110(1)(g).

At 10 a.m. Mr. Orser announced a 15-minute extension of the executive session.

The executive session ended at 10:15 a.m.

Mr. Orser turned the meeting back over to Mr. Morrison, who adjourned the meeting at 10:15 a.m.

Respectfully submitted by,

Angela Smith
Board Relations