

**Minutes of the
Energy Northwest
Special Joint Board of Directors' and Executive Board Meeting
Holiday Inn Express – Vineyard Room
4525 Convention Place
Pasco, Wash.
July 23, 2014 – 9:47 a.m.**

The Special Joint Board of Directors and Executive Board Meeting of Energy Northwest was called to order by Executive Board Chair Sid Morrison at 9:47 a.m. in the Vineyard Room of the Holiday Inn Express in Pasco, Wash. There was a quorum present. An environmental analysis of the July 23, 2014, Regular Board of Directors' meeting agenda had been prepared which reflected that all items on the agenda were exempt from further procedural compliance with the State Environmental Policy Act (SEPA).

ROLL CALL

Executive Board Members

Sid Morrison, Chair
Marc Daudon
Linda Gott
Jack Janda
Jim Moss (Thursday only via teleconference)
Skip Orser
Will Purser
Dave Remington (Thursday only)
Lori Sanders
Tim Sheldon
Kathy Vaughn

Board of Directors Members

PUD No. 1 of Asotin County	Judy Ridge	Present
PUD No. 1 of Benton County	Lori Sanders	Present
PUD No. 1 of Ferry County	Doug Aubertin	Present
PUD No. 2 of Chelan County	Ann Congdon	Absent
PUD No. 1 of Clallam County	Will Purser	Present
PUD No. 1 of Clark County	Nancy Barnes	Absent
PUD No. 1 of Cowlitz County	Buz Ketcham	Absent
PUD No. 1 of Franklin County	Bill Gordon	Present
PUD No. 2 of Grant County	Terry Brewer	Present
PUD No. 1 of Grays Harbor County	Arie Callaghan	Present
PUD No. 1 of Jefferson County	Barney Burke	Present
PUD No. 1 of Kittitas County	Shan Rowbotham	Present
PUD No. 1 of Klickitat County	Dan Gunkel	Absent
PUD No. 1 of Lewis County	Chuck TenPas	Present
PUD No. 1 of Mason County	Jack Janda	Present
PUD No. 3 of Mason County	Linda Gott	Present
PUD No. 1 of Okanogan County	Steve Houston	Present

PUD No. 2 of Pacific County	Diana Thompson	Present
PUD No. 1 of Pend Orielle County	Curt Knapp	Present
PUD No. 1 of Skamania County	Clyde Leach	Absent
PUD No. 1 of Snohomish County	Kathy Vaughn	Present
PUD No. 1 of Wahkiakum County	Bob Jungers	Present
City of Centralia	M.L. Norton	Absent
City of Port Angeles	Phil Lusk	Present
City of Richland	Robert Hammond	Present
Seattle City Light	Mike Jones	Absent
Tacoma Public Power	Bill Gaines	Absent

Others Present: Bonneville Power Administration representative Cherie Sonoda; Participants Review Board member Clay Smith, Northern Wasco County PUD; Roger Sparks, Kittitas PUD; Rowland and Reese - Jim Rowland and Shirley Reese; Kevin O'Meara, Public Power Council; Blaine Johnson, PSAV; and Annette Cary, Tri-City Herald.

Staff Present: Mark Reddemann, Bob Dutton, Grover Hettel, Jim Gaston, Alex Javorik, Brad Sawatzke, Dave Briggs, Kathleen Galieto, Bill Guldemon, Marian Kellett, Curt Moore, Mike Paoli, Angel Rains, Cristina Reyff, Laura Scheele, Angela Smith, John Suing, Ryan Verhulp and Angela Walz.

Chief Executive Officer Report

Mark Reddemann, Chief Executive Officer, discussed the following: agency reorganization, Nuclear Task Force, small modular reactor workshop, Gov. Whitman's visit to the Northwest, the recent NPCC presentation, Tri-City mayor visits and his visit to the City of Port Angeles.

He also discussed an anti-nuclear group's petitions to the Nuclear Regulatory Commission being denied by the NRC, Columbia's nearly 9.8 million megawatt fiscal generation record, Columbia's used fuel cask loading campaign, Association of Washington Business Community Service Award, Energy Northwest employees as the top March of Dimes contributor, recent land purchase, Multi-Purpose Facility office move, World Association of Nuclear Operators' conference, the new Tieton Dam project contract and high-level asset performance. Chair Morrison commented that Energy Northwest is at a level of productivity and efficiency never achieved before.

The meeting recessed for a break at 10:21 a.m. and reconvened at 10:43 a.m.

Chief Nuclear Officer Report

Mr. Brad Sawatzke, Vice President of Nuclear Generating / Chief Nuclear Officer, discussed plant status, station focus areas (including adjustable speed drive maintenance, significant operating experience and new nuclear), upcoming events and Columbia performance indicators. Mr. Sawatzke attributed station performance to the Excellence Model, and highlighted excellence in all areas of nuclear, radiological, industrial and environmental safety.

A board member requested CNSRB minutes and/or reports be loaded on BoardDocs. Mike Paoli took action.

A board member requested an agency summary be provided to the board. Mark Reddemann took the action.

Hearing no additional questions or comments, the meeting recessed at 12:07 p.m. for lunch; the meeting reconvened at 12:58 p.m.

Public Records and Open Public Meetings Act Training

Mr. Ryan Verhulp, Records and Compliance program manager and Kathleen Galioto, Senior Counsel, provided training on public records and open public meetings. Key points included provisions of the Washington State Public Records Act, Open Public Meetings Act and Records Retention Management Act to satisfy the education requirements of the Open Government Trainings Act.

Specifically they presented on the intent, history, standards and scope of the acts; enforcement and penalties; risk management tips; emerging issues; records retention rules; records retention schedule; and available resources.

Commitment Review/Provide Majority-based Direction

The following new commitments were added:

- Provide CNSRB minutes and/or report on BoardDocs – Mike Paoli

Adjournment

Chair Morrison asked if there was any other business to be brought before the board. Hearing none, he thanked everyone for attending and adjourned the Joint Board of Directors and Executive Board meeting at 1:48 p.m.

Respectfully submitted by,

Angela Smith
Board Relations