

**Minutes of the  
Regular Participants Review Board Meeting  
Teleconference  
Corporate Development Center  
Benton Conference Room  
345 Hill Street  
Richland, Wash.  
Nov. 12, 2014 – 10 a.m.**

**Roll Call**

Michelle Caird, Chair  
Karl Denison  
Steve Houston  
Ben Kostick  
Ray Mosbrucker  
Stu Nelson  
Clay Smith  
Susan Thraen

**Others Present:** Executive Board Member – Kathy Vaughn.

**Staff Present:** Mark Reddemann, Brad Sawatzke, Brent Ridge, Bob Dutton, Daniel Dale, John Irvan, Carla Martinez, Angela Smith and Jeff Windham.

**Regular Participants Review Board Meeting**

Participants Review Board Chair Michelle Caird called the PRB meeting to order at 10:02 a.m. There was a quorum present.

Chair Caird requested Ms. Angela Smith conduct a roll call.

After the roll call, Ms. Smith turned the meeting back to Chair Caird.

**Approval of Minutes**

Chair Caird asked for a motion to approve the May 21, 2014 PRB meeting minutes. Mr. Karl Denison moved to approve. Ms. Susan Thraen seconded.

Chair Caird opened the floor for discussion. Hearing none, Chair Caird called for the question. Motion carried.

Chair Caird asked for a motion to approve the June 11, 2014 PRB meeting minutes. Mr. Steve Houston moved to approve. Ms. Susan Thraen seconded.

Chair Caird opened the floor for discussion. Hearing none, Chair Caird called for the question. Motion carried.

Chair Caird asked for a motion to approve the Aug. 14, 2014 PRB meeting minutes. Mr. Ray Mosbrucker moved to approve. Mr. Clay Smith seconded.

Chair Caird opened the floor for discussion. Hearing none, Chair Caird called for the question. Motion carried.

**Columbia Generating Station Update**

Mr. Brad Sawatzke, Vice President of Nuclear Generation and Chief Nuclear Officer, presented the Columbia Generating Station update. Key points included: plant status, station focuses, upcoming events and Columbia Generating Station performance indicators.

Discussion ensued.

**Contracts Review Update**

Mr. Daniel Dale, Supply Chain Services manager, presented a contracts review update. Key contracts discussed included: Outage Contracts – Health Physics Technicians, Protective Clothing Laundry and Leasing, Turbine Generator Outage Services, Chemical Cleaning on Cooling Coil, Security Computer System, Digital Asset Protection System and Independent Spent Fuel Storage Installation Expansion.

**Regional Cooperation Debt Update**

Mr. John Irvan, Treasury/Finance Services manager, provided an update on the regional cooperation debt and reviewed the updated talking points documents for the regional cooperation debt. Per the request of the PRB, the talking points were separated for Columbia and Project 1 & 3.

Discussion ensued.

**Other Business**

Mr. Denison asked for an update on the Department of Energy's 618-11 burial ground, located near an Energy Northwest building. Mr. Mark Reddemann provided a brief update.

**Upcoming Meetings**

Chair Caird reminded the board that the next Participants Review Board meeting will be held on March 24, 2015 in the Tri-Cities, Wash. in coordination with the budget workshop and Executive Board meeting.

**Commitment Review/Provide Majority-based Direction**

No new commitments were added.

Hearing no further discussion, the regular PRB meeting was adjourned at 10:52 a.m.

Respectfully submitted,

Angela Smith  
Board Relations