

**Minutes of the
Energy Northwest
Regular Board of Directors Meeting
Holiday Inn Express – Vineyard Room
4525 Convention Place
Pasco, Wash.
April 27, 2016**

President Terry Brewer called the regular meeting of the Board of Directors to order at 9 a.m. on April 27, 2016 in the Vineyard Room at the Holiday Inn Express in Pasco, Wash. There was a quorum present. An environmental analysis of the 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.

Roll Call

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	Carnan Bergren	Present
PUD No. 1 of Clallam County	Will Purser	Present
PUD No. 1 of Clark County	Jim Malinowski	Present
PUD No. 1 of Cowlitz County	Ned Piper	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	Liz Green	Present
PUD No. 1 of Snohomish County	Kathy Vaughn	Present
PUD No. 1 of Wahkiakum County	Bob Jungers	Absent
City of Centralia	M.L. Norton	Present
City of Port Angeles	Craig Fulton	Absent
City of Richland	Robert Hammond	Present
Seattle City Light	Mike Jones	Present
Tacoma Public Power	Bill Gaines	Absent

Others Present: Executive Board Members – Sid Morrison, Marc Daudon, Jim Moss, Skip Orser, Dave Remington and Tim Sheldon; Participants Review Board Member – Stu Nelson; Bonneville Power Administration – Phil Smith; IBEW – Alan Sage; Tri-City Herald – Annette Cary; Northwest Public Radio – Courtney Flatt; Oregon/Washington Physicians for Social Responsibility – Tom Buchanan and Chuck Johnson; and PSAV – Blaine Johnson.

Staff Present: Mark Reddemann; Brad Sawatzke; Brent Ridge; Grover Hettel; Alex Javorik; Bob Dutton; Jim Gaston; Bob Schuetz; Mike Paoli; Kent Dittmer; Kevin Shaub; Angela Smith; and Scott Urban.

Regular Board of Directors Meeting

Comments from Members of the Public

Hearing no comments from members of the public, the next item on the agenda was addressed.

Approval of Minutes

The following meeting minutes were presented for approval:

- Joint Board of Directors / Executive Board – Jan. 27, 2016
- Board of Directors Meeting – Jan. 27, 2016
- Board of Directors Ad Hoc Committee – Jan. 27, 2016

Mr. Bill Gordon moved that the meeting minutes be approved. Ms. Judy Ridge seconded. MOTION CARRIED.

Executive Board Outside Director Selection

BOD Ad Hoc Committee Chair Curt Knapp provided an update of recent activities of the Ad Hoc Committee.

Committee Chair Knapp moved to re-appoint Sen. Tim Sheldon to the Energy Northwest Executive Board as an outside director. Ms. Kathy Vaughn seconded. MOTION CARRIED.

Sen. Sheldon thanked the ad hoc committee for their work and stated that he is honored to be on the Executive Board.

President Brewer shared that on behalf of the board, he looks forward to Sen. Sheldon's input and leadership on the Executive Board.

Other Business

Mr. Carnan Bergren acknowledged that another anonymous letter was sent to some board members expressing concerns. Discussion ensued on whether the Executive Board was receiving the information timely.

Additionally, Mr. Bergren requested that as a BOD member, the BOD needs to recognize this is ongoing and requested a report out of the findings to the BOD.

Executive Board Chair Sid Morrison assured the BOD members that later this afternoon there will be an update of the Executive Board's investigation.

Executive Board Vice Chair Jack Janda shared that as soon as he received the letter he ensured the Pillsbury group received it so they could incorporate it into their investigation as well as for staff to distribute.

Staff distributed copies of the letter to those board members who had not received a copy.

Upcoming Meetings

President Brewer reminded the board that the next Board of Directors meeting will be held on July 27, 2016 at the Holiday Inn Express in Pasco, Wash.

Commitment Review/Provide Majority-based Direction

No new commitments were added.

Hearing no further discussion, President Brewer turned the meeting over to Executive Board Chair Sid Morrison for the joint portion of the governing board meetings at 9:16 a.m.

The meeting recessed at 5:28 p.m. until dinner.

The Executive Board and Board of Directors reconvened for dinner at 6 p.m.; the Board of Directors meeting adjourned at 8 p.m.

Respectfully submitted by,

Angela Smith
Board Relations