

**Minutes of the Energy Northwest  
Executive Board Ad Hoc Subcommittee Meeting  
SpringHill Suites – Benton Boardroom  
7048 West Grandridge Boulevard  
Kennewick, Wash.  
Feb. 24, 2016**

The meeting of the Ad Hoc Subcommittee of the Energy Northwest Executive Board was called to order at 8:01 a.m. by the Nuclear Oversight and Safety Committee Chair Skip Orser.

**Subcommittee Members Present:**

Linda Gott, Ad Hoc Co-chair  
Jim Moss, Ad Hoc Co-chair  
Skip Orser, NOS Chair  
Sid Morrison, EB Chair (ex-officio)

**Staff Present:** Angela Smith (public session only).

**Others Present:** Executive Board member – Will Purser; Pillsbury Law Firm – Tim Walsh and Kim Harshaw, and Daryl Shapiro and Jeff Merrifield (via teleconference).

**Approval of Minutes**

The following meeting minutes were presented for approval:

- Special Ad Hoc Subcommittee of the Executive Board Meeting – Feb. 9, 2016

Ms. Linda Gott moved that the minutes be approved. Mr. Jim Moss seconded.  
MOTION CARRIED.

**Executive Session**

Mr. Orser called an executive session beginning at 8:03 a.m.; expected to last until 8:50 a.m. in accordance with RCW 42.30.110 (1) (f):

To receive and evaluate complaints or charges brought against a public officer or employee. However, upon the request of such officer or employee, a public hearing or a meeting open to the public shall be conducted upon such complaint or charge.

The executive session was extended by 5 minutes at 8:50 a.m.

The meeting reconvened as an open public meeting at 8:55 a.m.

Hearing no further discussion, the Ad Hoc Subcommittee meeting adjourned at 8:55 a.m.

Respectfully submitted,

Angela Smith  
Board Relations