

**Minutes of the  
Energy Northwest  
Regular Board of Directors Meeting  
Lacey Conference Center – Horizon Room  
975 Carpenter Rd NE  
Lacey, Wash.  
Jan. 27, 2016**

President Terry Brewer called the regular meeting of the Board of Directors to order at 10 a.m. on Jan. 27, 2016 in the Horizon Room at the Lacey Conference Center in Lacey, Wash. There was a quorum present. An environmental analysis of the Jan. 27, 2016, 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	Absent
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	Present
PUD No. 1 of Franklin County	Bill Gordon	Absent
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	Absent
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	Present
City of Centralia	M.L. Norton	Present
City of Port Angeles	Craig Fulton	Present
City of Richland	Robert Hammond	Present
Seattle City Light	Mike Jones	Absent
Tacoma Public Power	Bill Gaines	Absent

**Others Present:** Executive Board Members – Sid Morrison, Marc Daudon, Jim Moss, Skip Orser and Dave Remington; Participants Review Board Members – Susan Thraen, Karl Denison, Stu Nelson and Mike Swanson; Bonneville Power Administration – Larry Felton, Cherie Sonoda

and Wayne Todd; Physicians for Social Responsibility – Chuck Johnson; Reese Government Relations – Shirley Reese; Rowland Co. – Jim Rowland; and PSAV – Kevin Millen.

**Staff Present:** Mark Reddemann; Brent Ridge; Brad Sawatzke; Bob Dutton; Jim Gaston; Mike Paoli; Dave Briggs; Steve Lorence; Carla Martinez; and Angela Smith.

## **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 / Participants Review Board Meeting – Oct. 28 – 29, 2015
- Board of Directors Meeting – Oct. 28, 2015

Ms. Judy Ridge moved that the meeting minutes be approved. Mr. Arie Callaghan seconded. MOTION CARRIED.

### **BOD Ad Hoc Update**

BOD Ad Hoc Committee Chair Curt Knapp, provided an update of recent activities of the Ad Hoc Committee including that the committee would bring their recommendation to the board during the April BOD meeting.

### **Other Business**

Mr. Steve Houston requested discussion of Board of Directors reaction to the employee letters and how the BOD was not allowed in the Executive Board's executive session.

Discussion ensued between BOD and EB members including the EB's agency oversight responsibility with further clarification that it was not the EB's intent to offend BOD members. The EB further stated they will be transparent with the findings and actions.

Ms. Lori Sanders took an action to ensure all board members receive a copy of the letter. Copies were handed out during the board meeting with a follow-up commitment to ensure any board member who was not in attendance also receives the letter.

### **Upcoming meeting**

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

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

- Provide anonymous employee letters to all board members – Angela Smith

Hearing no further discussion, President Brewer recessed the regular Board of Directors meeting at 10:33 a.m.; the meeting adjourned at 4 p.m.

Respectfully submitted by,

Angela Smith  
Board Relations