

**Minutes of the Energy Northwest
Executive Board Ad Hoc Subcommittee Meeting
Via teleconference
Multi-Purpose Facility – Benton Room
3000 George Washington Way
Richland, Wash.
July 22, 2016**

The meeting of the Ad Hoc Subcommittee of the Energy Northwest Executive Board was called to order at 11:01 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)

Others Present: Executive Board members – Jack Janda, Will Purser and Tim Sheldon; and Pillsbury Law Firm – Jeff Merrifield, Daryl Shapiro and Tim Walsh.

Staff Present: Bob Dutton; and Angela Smith (public session only).

Executive Session

Mr. Orser called an executive session beginning at 11:07a.m.; in accordance with:

RCW 42.30.110 (1) (f) - To receive and evaluate complaints or charges brought against a public officer or employee.

AND

RCW 42.30.110 (1) (i) - To discuss with legal counsel representing the agency matters relating to agency enforcement actions, or to discuss with legal counsel representing the agency litigation or potential litigation to which the agency, the governing body, or a member acting in an official capacity is, or is likely to become, a party, when public knowledge regarding the discussion is likely to result in an adverse legal or financial consequence to the agency.

The executive session ended at 1:02 p.m.

Hearing no further discussion, the Ad Hoc Subcommittee meeting adjourned at 1:02 p.m.

Respectfully submitted,

Angela Smith
Board Relations