

**Minutes of the
Energy Northwest
Regular Participants Review Board Meeting
Holiday Inn Express – Vineyard Room
4525 Convention Place
Pasco, Wash.
March 22, 2016**

Chair Susan Thraen called the regular meeting of the Participants Review Board of Energy Northwest to order at 3:48 p.m. on March 22, 2016 in the Vineyard Room of the Holiday Inn Express in Pasco, Wash. There was a quorum present. An environmental analysis of the 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

Participants Review Board Members

Susan Thraen, Chair	Present
Ray Mosbrucker, Vice Chair	Absent
Stu Nelson, Secretary	Absent
Karl Denison	Present
Steve Houston	Present
Paul Rogers	Present
Garry Rosman	Present
Clay Smith	Present (teleconference)
Mike Swanson	Present

Others Present: Executive Board Members – Sid Morrison, Marc Daudon, Linda Gott, Jack Janda, Jim Moss, Will Purser, Dave Remington, Lori Sanders, Tim Sheldon and Kathy Vaughn; Bonneville Power Administration – Cherie Sonoda and Wayne Todd; and PSAV – Blaine Johnson.

Staff Present: Mark Reddemann; Brent Ridge; Brad Sawatzke; Grover Hettel; Alex Javorik; Bob Dutton; Jim Gaston; Mike Paoli; Dave Briggs; Kent Dittmer; John Irvan; Carla Martinez; and Angela Smith.

Regular Participants Review Board Meeting

Approval of Minutes

The following meeting minutes were presented for approval:

- Special Participants Review Board Meeting – Oct. 29, 2015
- Special Participants Review Board Meeting – Jan. 25, 2016

Mr. Karl Denison moved that the minutes be approved. Mr. Garry Rosman seconded. MOTION CARRIED.

PRB Rules

Mr. Paul Rogers moved to approve the amendments to the PRB Rules. Mr. Karl Denison seconded.

Discussion ensued.

MOTION CARRIED.

Information Regarding Upcoming PRB Elections For Members and Officers

Ms. Carla Martinez, Public Affairs assistant manager, shared that communication will be sent to all participants shortly regarding the upcoming PRB elections which will incorporate changes to the rules.

Commitment Review/Provide Majority-based Direction

No new commitments were added.

Other Business

After hearing no further discussion, Chair Thraen adjourned the meeting at 4:01 p.m.

Respectfully submitted by,

Angela Smith
Board Relations