

**Minutes of the Energy Northwest  
Executive Board Ad Hoc Subcommittee Meeting  
Via teleconference  
Multi-Purpose Facility – Mason Room  
3000 George Washington Way  
Richland, Wash.  
May 20, 2016**

The meeting of the Ad Hoc Subcommittee of the Energy Northwest Executive Board was called to order at 10:03 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 members – Jack Janda and Tim Sheldon; and Pillsbury Law Firm – Daryl Shapiro and Kimberly Harshaw.

**Executive Session**

Mr. Orser called an executive session beginning at 10:03a.m.; expected to last two hours in accordance with RCW 42.30.110 (1) (f):

To receive and evaluate complaints or charges brought against a public officer or employee.

The executive session ended at 11:43 a.m.

Hearing no further discussion, the Ad Hoc Subcommittee meeting adjourned at 11:43 a.m.

Respectfully submitted,

Angela Smith  
Board Relations