

**Minutes of the Energy Northwest
Executive Board Ad Hoc Subcommittee Meeting
Via teleconference
Multi-Purpose Facility – Glenn C. Walkley Room
3000 George Washington Way
Richland, Wash.
Oct. 10, 2016**

Chair Sid Morrison called the special meeting of the Energy Northwest Executive Board to order at 1:06 p.m. and turned the meeting over to Mr. Skip Orser. The meeting of the Ad Hoc Subcommittee of the Energy Northwest Executive Board was called to order at 1:06 p.m. by the Nuclear Oversight and Safety Committee Chair Skip Orser. 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.

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 and Kathy Vaughn.

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

Mr. Skip Orser shared the purpose of the call was to: 1. Discuss several questions executive board members raised to Pillsbury during the September meeting regarding asking Pillsbury to prioritize the top two or three things that they felt should be the board's priorities following the investigation; 2. At the request of the executive board chair, discuss what the subcommittee feels should be the priorities of the executive board; and 3. Discuss training opportunities that Pillsbury can provide to the executive board.

The first two topics will be discussed in an executive session per the appropriate RCWs.

Training Opportunities

Mr. Orser shared with the ad hoc subcommittee that Pillsbury offered training to the executive board in the form of board governance techniques and case studies of what has happened at other nuclear utilities.

Mr. Orser said that Daryl Shapiro of Pillsbury offered to present case studies to the executive at the cost of airfare/travel. He offered to present these once a quarter until a time to be determined later.

Ad hoc subcommittee members agreed that this opportunity should be brought to the full executive board for approval with a recommendation to proceed with the offer.

Executive Session

Mr. Orser called an executive session beginning at 1:19 p.m. with the expectation that it would last no longer than 3 p.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 2:09 p.m.

Hearing no further discussion, the Executive Board and Ad Hoc Subcommittee meetings adjourned at 2:09 p.m.

Respectfully submitted,

Angela Smith
Board Relations