

**Minutes of the  
 Energy Northwest  
 Regular Board of Directors Meeting  
 Three Rivers Convention Center  
 7016 Grandridge Blvd. – Meeting Room A-D  
 Kennewick, Wash.  
 Oct. 26 – 27, 2016**

President Terry Brewer called the regular meeting of the Board of Directors to order at 10:36 a.m. on Oct. 26, 2016 in Meeting Room A-D at the Three Rivers Convention Center, Kennewick, 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**

**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	Present
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	Present (Thursday)
PUD No. 2 of Grant County	Terry Brewer	Present
PUD No. 1 of Grays Harbor County	Arie Callaghan	Present (Thursday)
PUD No. 1 of Jefferson County	Barney Burke	Present
PUD No. 1 of Kittitas County	Shan Rowbotham	Present
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 (Thursday)
PUD No. 1 of Pend Orielle County	Curt Knapp	Present
PUD No. 1 of Skamania County	Liz Green	Present (Thursday)
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 (Thursday)
City of Port Angeles	Craig Fulton	Absent
City of Richland	Robert Hammond	Present (Thursday)
Seattle City Light	Mike Jones	Present (Thursday)
Tacoma Public Power	Bill Gaines	Absent

**Others Present:** Executive Board members – Sid Morrison, Jim Moss, Skip Orser and Tim Sheldon; Participants Review Board members – Karl Denison, Ray Mosbrucker, Stu Nelson, Garry Rosman, Mark Platt, Paul Rogers and Susan Thraen; Lewis PUD Commissioner – Dean

Dahlin; Bonneville Power Administration – Cherie Sonoda; Reese Government Relations – Shirley Reese; Rowland Co. – Jim Rowland and PSAV – Blaine Johnson.

**Staff Present:**

**Both Days:** Mark Reddemann; Brad Sawatzke; Brent Ridge; Grover Hettel; Bob Dutton; Jim Gaston; Mike Paoli; Dave Briggs; Carla Martinez; Angela Smith; and Vicki Watilo.

**Wednesday only:** Kent Dittmer; Juliet Fitzpatrick; Carl Golightly; John Irvan; David Jordan; Karen Kessler; Dean Kovacs; Cristina Reyff; Jeff Smith; Cindy Way; and Jeff Windham.

**Thursday only:** Alex Javorik and Andy Black.

**Regular Board of Directors Meeting**

See Oct. 26 – 27, 2016 Executive Board meeting minutes.

Hearing no further discussion, President Brewer recessed the meeting at 4:17p.m.

The Board of Directors meeting reconvened on Thursday, Oct. 27, 2016 at 7:33 a.m.

See Oct. 27, 2016 Joint Board meeting minutes.

**Public Comments**

No public comments.

**Other Business**

Mr. Barney Burke moved to prepare a rule change at the next BOD meeting regarding notification protocol as reflected in the Executive Board Policies. Mr. Jack Janda seconded. MOTION CARRIED.

President Brewer thanked retiring PUD commissioners Chuck TenPas and Ned Piper for their service on the Board of Directors. Several board members also shared their appreciation.

**Approval of Minutes**

The following meeting minutes were presented for approval:

- Board of Directors Meeting – July 27, 2016

Mr. Barney Burke moved that the board of directors meeting minutes be approved. Mr. Arie Callaghan seconded. MOTION CARRIED.

The following meeting minutes were presented for approval:

- Joint Board of Directors / Executive Board Meeting – July 27, 2016

Mr. Arie Callaghan moved that the joint meeting minutes be approved. Mr. Barney Burke seconded. MOTION CARRIED.

**Upcoming meeting**

President Brewer reminded the board that the January 2017 Board of Directors meeting will be held on Jan. 26, 2017 in Olympia, Wash.

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

The following new commitment was added:

- Prepare rule amendment regarding notification protocol – Angela Smith – January 2017

The meeting adjourned at 11:19 a.m.

Respectfully submitted by,

Angela Smith  
Board Relations