

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

Chair Ray Mosbrucker called the meeting of the Participants Review Board of Energy Northwest to order at 7:33 a.m. on Oct. 27, 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**

### **Participants Review Board Members**

Ray Mosbrucker, Chair	Present
Garry Rosman, Vice Chair	Present
Stu Nelson, Secretary	Present
Karl Denison	Present
Steve Houston	Present
Mark Platt	Present
Paul Rogers	Present
Clay Smith	Absent
Susan Thraen	Present

**Others Present:** Executive Board members – Linda Gott, Jack Janda, Sid Morrison, Jim Moss, Skip Orser, Will Purser, Lori Sanders, Tim Sheldon, and Kathy Vaughn; Board of Directors Members – Doug Aubertin, Carnan Bergren, Terry Brewer, Barney Burke, Arie Callaghan, Bill Gordon, Liz Green, Robert Hammond, Mike Jones, Bob Jungers, Curt Knapp, Jim Malinowski, M.L. Norton, Judy Ridge, Shan Rowbotham, Chuck TenPas and Diana Thompson; Lewis County PUD commissioner – Dean Dahlin; Bonneville Power Administration – Larry Felton, Phil Smith, Cherie Sonoda and Wayne Todd; Reese Government Relations – Shirley Reese; Rowland Co. – Jim Rowland and PSAV – Blaine Johnson.

**Staff Present:** Mark Reddemann; Brad Sawatzke; Brent Ridge; Grover Hettel; Alex Javorik, Bob Dutton; Jim Gaston; Mike Paoli; Andy Black; Dave Briggs; Carla Martinez; Angela Smith; and Greg Sponholtz.

## **Regular Participants Review Board Meeting**

See Oct. 27, 2016 Joint Board meeting minutes.

### **Public Comments**

No public comments.

**Other Business**

Mr. Karl Denison moved to consider a rule change be brought before the board at the next PRB meeting regarding notification protocol as shown in the Executive Board Policies. Ms. Susan Thraen seconded. MOTION CARRIED.

**Approval of Minutes**

The following meeting minutes were presented for approval:

- Participants Review Board Meeting – May 17, 2016

Ms. Susan Thraen moved to approve the meeting minutes. Mr. Mark Platt seconded. MOTION CARRIED.

**Upcoming meeting**

Chair Mosbrucker reminded PRB members of the next meeting on March 21 – 23, 2017 in Pasco, Wash.

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

The following new commitment was added:

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

Hearing no further discussion; Chair Mosbrucker adjourned the meeting at 11:19 a.m.

Respectfully submitted by,

Angela Smith  
Board Relations