

October 15, 2025

NOTICE

**Energy Northwest
Board Meeting Agenda for Notice
Three Rivers Convention Center
7016 W. Grandridge Blvd.
Kennewick, Wash. 99336
October 22-23, 2025**

The following meetings will be held on Wednesday and Thursday, October 22-23, 2025, at the above stated location and times (not to earlier than 1 hour before noted times below) to transact any business that may be properly brought before the Committees and Boards.

Compensation, Succession and Inclusion Committee (CSI) Meeting - Chair Janet Herrin

Great Hall C – 7/22, 9 a.m. to 11:30 a.m.

Nuclear Oversight & Safety Committee (NOS) Meeting - Chair Bill Pitesa

Great Hall C – 7/22, 11:10 a.m. to 11:30 a.m.

Audit, Legal and Finance Committee (ALF) Meeting - Chair Arie Callaghan

Great Hall C – 7/22, 12:15 p.m. to 3 p.m.

Administrative, Development, and Strategic Oversight Committee (ADS) Meeting - Acting Chair – Tim Sheldon

Meeting Room D – 7/22, 12:15 p.m. to 3 p.m.

Executive Board Meeting –Chair John Saven

Great Hall C – 7/22, 4 p.m. to 5 p.m., 7/23, 8 a.m. to 8:30 a.m.

Board of Directors Meeting – President Jerry Asmussen

Great Hall C – 7/23, 10:40 a.m. to 11:20 a.m.

Participants Review Board Meeting - Chair Sid Logan

Great Hall C – 7/23, 11:20 a.m. to 11:25 a.m.

<i>John Saven</i>	<i>Janet Herrin</i>	<i>Bill Pitesa</i>	<i>Arie Callaghan</i>	<i>Marc Daudon</i>
John Saven	Jant Herrin	Bill Pitesa	Arie Callaghan	Marc Daudon
Chair,	Chair,	Chair,	Chair,	Chair,
Executive Board	CSI	NOS	ALF	ADS

<i>Jerry Asmussen</i>	<i>Sid Logan</i>
Jerry Asmussen	Sid Logan
President,	Chair,
Board of Directors	Participants Review Board

cc: Members of the Executive Board
Members of the Board of Directors
and Alternates
Newspaper, Radio and TV Stations
Bonneville Power Administration
Public Power Council
Northwest Public Power Association
Washington PUD Association
Participants Review Board