



P.O. Box 968
Richland, WA 99352-0968

October. 15, 2025

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

All times are approximate, and agenda topics may start earlier or later than indicated but not earlier than 1 hour before noted times below.

Wednesday, Oct. 22

Compensation, Succession and Inclusion Committee Meeting - Chair Janet Herrin - Great Hall C

(beginning at 9 a.m. but not earlier than 8 a.m.)

- Call to Order / Ensure Quorum / Public Comments
- CSI staff updates - VP Corporate Support Services & HR Manager
- Safety Update
- Long Term Incentive (LTI) Design
- Break
- CSI Planning - December meeting and Calendar
- Roundtable
- Adjourn

Nuclear Oversight & Safety Committee Meeting - Chair Bill Pitesa - Meeting Room D

(beginning at 11:10 a.m. but not earlier than 10:10 a.m.)

Call to Order / Ensure Quorum / Public Comments

- Use of Negotiated Competition:
 - Containment Monitoring System Installation – action
 - Normal Transformers 1 and 2 Installation – action
 - Digital Level Control Systems Installation – action
 - Containment Air Supply and Service Air Replacement – action
 - Medium Voltage Switchgear Replacement – action
- Low Pressure Feedwater Heaters AM #1492 – action
- Committee Wrap-Up: Commitment Review, Provide Majority-based Direction, Committee Feedback, Other Business

- An Executive Session may be called for purposes authorized by the Open Public Meetings Act"
- Adjourn

Audit, Legal and Finance Committee Meeting - Chair Arie Callaghan - Great Hall C

(beginning at 12:15 p.m. but not earlier than 11:15 a.m.)

- Call to Order / Ensure Quorum / Public Comments
- Cost Reports are available on BoardDocs - September
- Fiscal Year 2025 Baker Tilly Financial Audit
- Corporate Governance Quarterly Report
- Corporate Finance Quarterly Report
- Break
- Modification of Investment Policy – action
- Flex Benefits Contracts – action
- Committee Wrap-Up: Commitment Review, Provide Majority-based Direction, Committee Feedback, Other Business
- An Executive Session may be called for purposes authorized by the Open Public Meetings Act
- Adjourn

Administrative, Development, and Strategic Oversight Committee Meeting - Acting Chair Tim Sheldon - Meeting Room D

(beginning at 12:15 p.m. but not earlier than 11:15 a.m.)

- Call to Order / Ensure Quorum / Public Comment
- Draft ENNN LLC Risk Appetite Policy
- Strategic Planning – August Workshop Takeaways
- Public Affairs Report
- Committee Wrap-Up: Commitment Review, Provide Majority-based Direction, Committee Feedback, Other Business
- Break
- Executive Session per RCW 42.30.110 (1)(g)
- To evaluate the qualifications of an applicant for public employment or to review the performance of a public employee. The following agenda items will be covered in Executive Session.
- (No Actions will be taken during executive session)
- Adjourn

EN New Nuclear LLC Meeting - Chair John Saven - Great Hall C

(beginning at 3 p.m.; but not earlier than 2 p.m.)

- Call to Order / Ensure Quorum / Pledge of Allegiance / Public Comments / Approval of Minutes: August 29, 2025

- Medium Grain Graphite Advanced Purchase AM – action
- Preliminary Safety Analysis Report – Chapter 2 – action
- Adopt Investment Policy – action
- Other Business: Upcoming Board Meetings: EB Meeting, December 11, 2025 - Richland, Wash.
- An Executive Session will be called per: RCW 42.30.110 (1)(d): To review negotiations on the performance of publicly bid contracts when public knowledge regarding such consideration would cause a likelihood of increased costs. (No Actions will be taken during executive session)
- Adjourn / Break

Executive Board Meeting - Chair John Saven - Great Hall C

(beginning at 4:10 p.m.; but not earlier than 3:10 p.m.)

- Call to Order / Ensure Quorum / Public Comments
- Committee Reports:
 - CSI - Janet Herrin
 - ALF - Arie Callaghan
 - ADS - Tim Sheldon
 - NOS - Bill Pitesa
- Recess for the Evening

Thursday, Oct. 23

Executive Board Meeting Cont'd – EB Chair – Grand Hall C

(beginning at 8 a.m. but not earlier than 7 a.m.)

- Call to Order/ Ensure Quorum / Pledge of Allegiance / Public Comment
- Meritorious Service Awards
- Consent Agenda Items:
 - Use of Negotiated Competition: Containment Monitoring System Installation Resolution – Action, Normal Transformers 1 and 2 Installation Resolution – Action, Digital Level Control Systems Installation Resolution – action, Containment Air Supply and Service Air Replacement Resolution – action, Medium Voltage Switchgear Replacement Resolution – action
 - Low Pressure Feedwater Heaters Resolution – action
 - Modification of Investment Policy Motion – action
 - Flex Benefits Contracts Resolution – action
 - Approval of Minutes – action
- Other Business: Upcoming Board Meetings: EB Meeting, December 11-12, 2025 - Richland, Wash.
- An Executive Session may be called for purposes authorized by the Open Public Meetings Act
- Recess

Joint Executive Board / Board of Directors / Participants Review Board Meeting - Great Hall C

(beginning at 8:25 a.m.; but not earlier than 7:25 a.m.)

- Chief Executive Officer Report
- Regional Cooperation Debt Phase II - Regional Check-In
- Energy Services and Development Report (ESD)
- Chief Executive Officer Report
- Break
- New Nuclear Update
- Contracts Review Update
- An Executive Session may be called for purposes authorized by the Open Public Meetings Act
- Recess / Adjourn Executive Board Meeting

Board of Directors Meeting - President Jerry Asmussen

(beginning at 10:40 a.m.; but not earlier than 9:40 a.m.)

- Call to Order / Ensure Quorum / Approval of Minutes: BoD July 23, 2025, Joint BoD/EB July 23-24, 2025, BoD Special Mtg Aug. 13, 2025, BoD Special Mtg Sept. 10, 2025, BoD Special Mtg. Sept. 24, 2025
- Upcoming Elections: Committee for Outside Director Selection and Inside Directors - April Mtg. Terms begin 7/26
- Approval of Conditions for Final Approval of SMR Project – action
- Other Business: Upcoming Board Meeting: Joint BoD/EB Meeting, Jan 21, 2026 Olympia, Wash.
- An Executive Session may be called for purposes authorized by the Open Public Meetings Act
- Recess / Adjourn Board of Directors Meeting

Participants Review Board Meeting - Chair Sid Logan

(beginning at 11:20 a.m.; but not earlier than 10:20 a.m.)

- Call to Order / Ensure Quorum / Approval of Minutes: Joint EB/PRB May 21, 2025 / Upcoming Meeting March 25-26, 2026 (Tri-Cities)
- An Executive Session may be called for purposes authorized by the Open Public Meetings Act
- Adjourn

Lunch and Public Power Forum - Great Hall BD

Public Power Forum Reception - Great Hall A