

**SPECIAL MEETING OF THE EXECUTIVE BOARD
OF ENERGY NORTHWEST
MULTIPURPOSE FACILITY – GLENN C. WALKLEY ROOM
3000 GEORGE WASHINGTON WAY
RICHLAND, WASHINGTON
SEPTEMBER 26, 2013 – 7:30 A.M.**

Subcommittee Members:

Dave Remington, Chair
Skip Orser
Tim Sheldon
Sid Morrison, ex officio

Staff Present: M. Reddemann, D. Atkinson, B. Dutton, P. Lilly, S. Lorence, M. Meilleur, K. Morris, M. Paoli, C. Way, and S. Barwick.

Others Present: Board of Directors members L. Gott, Mason County PUD No. 3; and S. Houston, Okanogan County PUD; A. Rapacz, Bonneville Power Administration; and B. Johnson, PSAV Audio Services.

Executive Board Chair Morrison called the special Executive Board meeting to order at 7:34 a.m. Chair Morrison turned the meeting over to Compensation Subcommittee Chair Dave Remington.

The meeting was recessed at 7:35 a.m. for the purpose of holding a 60-minute Executive Session to review the performance of a public employee in accordance with RCW 42.30.110(g). The meeting reconvened at 8:35 a.m.

Compensation Committee Chair Remington advised that the subcommittee had no further business to discuss and turned the meeting back over to Executive Board Chair Morrison.

Hearing no further discussion, Executive Board Chair Morrison adjourned the special Executive Board meeting at 8:48 a.m.

Respectfully submitted,

Susan L. Barwick
Board Relations Specialist