

Northwest Open Access Network

Meeting of the Board of Directors
February 12, 2014, 9:00 AM PST

**Embassy Suites Sea-Tac Airport
15920 West Valley Highway
Seattle, Washington**

AGENDA

1. Introductory remarks
2. Approval of Minutes of January 8, 2014 Meeting of the Board of Directors
3. Approval of Payments for December, 2013
4. Review Financial Reports for December, 2013
5. Members Report from Benton PUD
6. Operations and Marketing Report
7. Review projects and agreements from 2012 credit facility
8. Review potential projects requiring a 2014 credit facility
9. Other items for discussion
10. Next Meeting – March 12, 2014, 9:00 AM PDT, Embassy Suites Sea-Tac Airport, 15920 West Valley Highway, Seattle, Washington
11. Possible Executive Session to discuss personnel, property or legal issues.

Join via Teleconference: 1-866-469-3239 or 1-650-429-3300

Meeting ID: 621 785 415 #

Note: If no one joins the meeting via teleconference by 9:15 AM the teleconference bridge may be closed.

