

Northwest Open Access Network

Meeting of the Board of Directors
April 9, 2014, 9:00 AM PDT

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

AGENDA

1. Introductory remarks
2. Approval of Minutes of March 12, 2014 Meeting of the Board of Directors
3. Approval of Payments for February, 2014
4. Review Financial Reports for February, 2014
5. Members Report from Franklin PUD
6. Operations and Marketing Report
7. Review potential projects requiring a 2014 credit facility
8. Review Member response to partial funding of 2014 credit facility
9. Action on sending notice for Member Guarantees on 2014 credit facility
10. Other items for discussion
11. Next Meeting – May 14, 2014, 9:00 AM PDT, Embassy Suites Sea-Tac Airport, 15920 West Valley Highway, Seattle, Washington
12. 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.

