

Northwest Open Access Network

Meeting of the Board of Directors
May 14, 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 April 8, 2014 Meeting of the Board of Directors
3. Approval of Payments for March, 2014
4. Review Financial Reports for March, 2014
5. Members Report from Grant PUD
6. Operations and Marketing Report
7. Update on potential projects requiring a 2014 credit facility
8. Review status of loans with Bank and Members for 2014 credit facilities
9. Review timelines and schedules for 2014 credit facility
10. Other items for discussion
11. Next Meeting – June 11, 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.

