

2018 CBHP BOARD MEMBERS:

- EAST DISTRICT: DENNIS MICKELSEN, BOE CLAUSEN
DUAINE ANDERSON (Alternate), BERNARD ERICKSON (Alternate)
- QUINCY DISTRICT: MIKE LA PLANT, PHIL STADELMAN
JOHN RYLAARSDAM (Alternate), KO WEYNS (Alternate)
- SOUTH DISTRICT: BRYAN ALFORD, RICHARD CONRAD
J.J. DANZ (Alternate), CHARLES LYALL (Alternate)

**BOARD OF DIRECTORS
COLUMBIA BASIN HYDROPOWER
JULY 24, 2018 8:30 AM EPHRATA, WASHINGTON
JULY AGENDA**

1. CALL TO ORDER
2. EXECUTIVE SESSION TO DISCUSS POTENTIAL SALE OF REAL ESTATE
(Approximately 90 minutes)
3. RECONVENE
4. CONSIDERATION OF JUNE 26, 2018 MEETING MINUTES
5. ACKNOWLEDGMENT, REVIEW AND OTHER APPROPRIATE
CONSIDERATION OF THE FOLLOWING:
 - a. Power Production Reports – June 2018
 - (1) Accumulated Kilowatt Hours by Years for All Plants
 - (2) Energy and Incentive Report
 - b. Travel Authorization

2018 Washington Finance Officers Association, September 18-21, 2018,
Vancouver, Washington, Registration \$475.00 – Diane Smith
 - c. Russell D. Smith Power Plant
 - (1) Battery Replacement
 - (2) Task Order 2, Change Order 2, H2E Contract 12356-13-17
 - d. Education Report – July 31, 2017 to July 30, 2018

6. TREASURERS REPORT

- a. Balance Sheet – June 30, 2018
- b. All Power Plants Income Statement – June 30, 2018
- c. Approval of Voucher – O&M Expense \$2,175,938.03
- d. 2nd Quarter O&M Deposits
- e. 2017 Independent Audit Report

7. STAFF AND OTHER REPORTS

- a. Field O&M Activities (Larry Thomas)
- b. Engineering (Bob Stoaks)
- c. Engineering (Derek Wolf)
- d. Technical Information (Betty Craig)

8. OTHER BUSINESS:

Project Development

Project Development Expense Report for the month of June 2018 was presented to the Board for review.

Columbia River Treaty

USBR

Cities

Districts

9. NEXT BOARD MEETING – Tuesday, AUGUST 28, 2018

10. ADJOURNMENT