

2019 CBHP BOARD MEMBERS:

EAST DISTRICT: **DUAINE ANDERSON, REID BAKER**
DENNIS MICKELSEN (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 OF THE
COLUMBIA BASIN HYDROPOWER
JANUARY 22, 2019 9:30 AM EPHRATA, WASHINGTON
JANUARY AGENDA**

1. CALL TO ORDER
2. CONSIDERATION OF DECEMBER 18, 2018 MEETING MINUTES
3. 2019 CBHP BOARD
 - a. District Appointees to Board *(SEE TOP OF PAGE)*
 - b. Issuance of Oaths of Office to Board Members
4. ORGANIZATION OF BOARD
 - a. Election of Officers
 - (1) President
 - (2) Vice President
 - b. Appointment of Officers
 - (1) Secretary-Manager
 - (2) Treasurer
 - c. Issuance of Oaths of Office to Officers
 - d. Committee Appointments
 - (1) Personnel
 - (2) Budget and Finance

5. ACKNOWLEDGEMENT, REVIEW AND/OR APPROPRIATE CONSIDERATION OF THE FOLLOWING:
- a. Resolution No. 2019-01 Adopting 2019 Budget for Reserved Works Activities
 - b. Resolution No. 2019-02 Adopting 2019 Budget for Quincy Chute and PEC Headworks Power Plants
 - c. Doble Client Service and Equipment Agreement Extension
 - d. Travel Authorizations:
 - (1) 86th International Conference of Doble Clients, April 7-12, 2019, Boston, Massachusetts, Registration none – Bob Stoaks
 - (2) NWPPA Project Planning, Organization, and Execution, February 20&21, 2019, Portland, Oregon, Registration \$930 – Stacey Bresee
 - (3) Doble Laboratory Seminar, March 7, 2019, Kennewick, Washington, Registration \$445 – Brian Skidmore
 - (4) SEL - Columbia River Interactive, April 2-4, 2019, Vancouver, Washington, Registration \$350 – Bob Stoaks
 - (5) National Seminars Training, Interpersonal Communication for Professionals, February 7, 2019, Wenatchee, Washington, Registration \$179 – Derek Wolf

6. TREASURERS REPORT

- a. Balance Sheet – December 31, 2018
- b. All Power Plants income Statement – December 31, 2018
- c. Approval of Voucher – O&M Expense \$618,784.91
- d. 4th Quarter O&M Deposits
- e. State Auditor – Accountability Audit Report for period January 1, 2016 through December 31, 2017

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 December

Columbia River Treaty

USBR

Cities

Districts

9. NEXT BOARD MEETING – Tuesday, February 26, 2019

10. EXECUTIVE SESSION

11. RECONVENE

12. ADJOURNMENT