

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  
AUGUST 28, 2018 9:00 AM EPHRATA, WASHINGTON  
AUGUST AGENDA**

1. CALL TO ORDER
2. CONSIDERATION OF JULY 24, 2018 MEETING MINUTES
3. ACKNOWLEDGMENT, REVIEW AND OTHER APPROPRIATE CONSIDERATION OF THE FOLLOWING:
  - a. Power Production Reports – July 2018
    - (1) Accumulated Kilowatt Hours by Years for All Plants
    - (2) Energy and Incentive Report
  - b. Travel Authorization

Ratify travel, T. Culbertson, Kalispell, MT, Annual Board Meeting  
Western Montana G&T, August 14-15, 2018

Washington State Archives Open Government Training, Richland,  
WA, September 12, 2018, Reg. -0- - Stacey Bresee and Betty Craig

NWHA Technical Workshop, Walla Walla, WA, October 2-4, 2018  
Reg. \$275 – Larry Thomas
  - c. Proposed 2019 O&M Budget

- d. EBC 4.6 and PEC 66.0 Power Plants  
Task Order No. 3 - H2E Contract 12356-13-17
- e. Russell D. Smith Power Plant  
(1) Task Order No. 4, H2E Contract 12356-13-17  
(2) Purchase Authorization for Equipment
- f. Resolution 2018-04 – Declaring Miscellaneous Equipment Surplus

4. TREASURERS REPORT

- a. Balance Sheet – July 31, 2018
- b. All Power Plants Income Statement – July 31, 2018
- c. Approval of Voucher – O&M Expense \$2,311,848.92

5. STAFF AND OTHER REPORTS

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

6. OTHER BUSINESS:

Project Development

Project Development Expense Report for the month of July 2018

Columbia River Treaty

USBR

Cities

Districts

- 7. PROPOSED DATE OF NEXT BOARD MEETING  
FROM SEPTEMBER 25 TO SEPTEMBER 18, 2018 (need motion)
- 8. EXECUTIVE SESSION
- 9. RECONVENE
- 10. ADJOURNMENT