

BOARD OF DIRECTORS OF  
COLUMBIA BASIN HYDROPOWER  
AUGUST 27, 2019 9:30 AM EPHRATA, WA  
AUGUST AGENDA

1. CALL TO ORDER
2. CONSIDERATION OF JULY 22, 2019 MEETING MINUTES
3. ACKNOWLEDGEMENT, REVIEW AND/OR APPROPRIATE CONSIDERATION OF THE FOLLOWING:
  - a. Proposed 2020 O&M Budget Review
  - b. Power Production Reports – July 2019
    - (1) Accumulated Kilowatt Hours by Years for All Plants
    - (2) Energy and Incentive Report
  - c. Contracts:
    - (1) Kleinschmidt Task Order No. 15 update (Sixth Consultant’s Safety Inspection Report – Additional Information Request for the Main Canal Headworks Project, FERC No. 2849-WA)
    - (2) American Governor Company Change Order No. 2 (Russell D. Smith Power Plant Governor/Hydraulic System Upgrade)
    - (3) H2E Task Order No. 5 (Main Canal relay PLC upgrade)
    - (4) H2E Task Order No. 6 (all plant relay PLC support)
    - (5) Proposed Small Works Roster for EBC 4.6 and PEC 66.0 PLC and Relay Panel Fabrication. Engineer’s estimate \$90,000.
  - d. Travel Authorization:
    - (1) AMERICAN GOVERNOR Digital PLC Governor Workshop, October 1-3, 2019, Ivyland, PA, Registration \$0 – D. Wolf, B. Knesek, B. Skidmore, J. Dreher
    - (2) WECC Reliability & Security Workshop, October 22-24, 2019, Las Vegas, NV, Registration \$650 – B. Craig
    - (3) Advanced Governmental Accounting and GASB Updates, November 5-6, 2019, Kennewick, WA, Registration \$350 – J. Taylor
    - (4) NWRRA Annual Conference, November 6-8, 2019, Houston, TX, Registration cost n/a – D. Fales
  - e. Agreement No. 3 to Agreement for Fisheries Mitigation, PEC Headworks Project, FERC No. 2840-003, between WA State Department of Fish & Wildlife and the Districts

4. TREASURER REPORT
  - a. Balance Sheet – July 31, 2019
  - b. All Power Plants Income Statement – July 31, 2019
  - c. Approval of Voucher – O&M Expense \$2,005,536.54
5. STAFF AND OTHER REPORTS
  - a. Field O&M Activities (L. Thomas)
  - b. Electrical Engineering (R. Stoaks)
  - c. Mechanical Engineering (D. Wolf)
  - d. Technical Information (B. Craig)
6. PROJECT DEVELOPMENT
  - a. Bostonia Letter of Agreement
  - b. Project Development Expense Report – July 2019
  - c. Project Development Fund Projection
  - d. Presentation of Kleinschmidt's 3D rendering of North Dam
7. OTHER BUSINESS
  - a. Columbia River Treaty
  - b. USBR
  - c. Cities
  - d. Districts
8. NEXT BOARD MEETING – September 24, 2019
9. EXECUTIVE SESSION
10. RECONVENE
11. ADJOURNMENT