

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
JUNE 26, 2018 9:30 AM EPHRATA, WASHINGTON
JUNE AGENDA**

1. CALL TO ORDER
2. POTENTIAL INVESTOR'S PRESENTATION (9:30 AM TO 11:00 AM)
3. CONSIDERATION OF MAY 22, 2018 MEETING MINUTES
4. ACKNOWLEDGMENT, REVIEW AND OTHER APPROPRIATE CONSIDERATION OF THE FOLLOWING:
 - a. Recommendation(s) from the Power Steering Advisory Committee, If any
 - b. Power Production Reports – May 2018
 - (1) Accumulated Kilowatt Hours by Years for All Plants
 - (2) Energy and Incentive Report
 - c. Travel Authorizations

2018 IEEE Power and Energy Society Member Conference and Energy Storage Tutorial, Portland, OR, August 5-9, 2018
Registration \$960 – B. Stoaks

2018 Doble Client Committee Meetings and Conference, September 30-October 4, 2018, Nashville, TN USA,
Registration -0- - B. Stoaks
5. TREASURERS REPORT
 - a. Balance Sheet – May 31, 2018
 - b. All Power Plants Income Statement – May 31, 2018
 - c. Approval of Voucher – O&M Expense \$1,324,807.67

6. STAFF AND OTHER REPORTS

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

7. OTHER BUSINESS:

Project Development

Kleinschmidt Contract Extension

Proposed Task Order No. 10, Change Order No. 2

Proposed Task Order No. 11, Change Order No. 1

Monthly Expense Report and Fund Status

Columbia River Treaty

USBR

Cities

Districts

- 8. NEXT BOARD MEETING – Tuesday, July 24, 2018
- 9. EXECUTIVE SESSION
- 10. RECONVENE
- 11. ADJOURNMENT