

**2018 CBHP BOARD MEMBERS:**

**EAST DISTRICT:** DENNIS MICKELSEN, BOE CLAUSEN  
DUANE 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 OF THE  
COLUMBIA BASIN HYDROPOWER  
MAY 22, 2018 9:30 AM EPHRATA, WASHINGTON  
MAY AGENDA**

- 1. CALL TO ORDER**
- 2. CONSIDERATION OF APRIL 23, 2018 MEETING MINUTES**
- 3. ACKNOWLEDGEMENT, REVIEW AND/OR APPROPRIATE CONSIDERATION OF THE FOLLOWING:**
  - a. Power Production Reports – April 2018
    - (1) Accumulated Kilowatt Hours by Years for All Plant
    - (2) Energy and Incentive Report
  - b. Travel Authorization

PEBB Basic Eligibility and Benefits Training, Wenatchee, WA, June 14, 2018,  
Reg. -0-, Diane Smith
  - c. Task Order No. 2, Change Order No. 1, Contract 12356-13-17
- 4. TREASURERS REPORT**
  - a. Balance Sheet – April 30, 2018
  - b. All Power Plants Income Statement – April 30, 2018
  - c. Approval of Voucher – O&M Expense \$1,124,233.69
- 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

Monthly Expense Report

Columbia River Treaty

USBR

Cities

Districts

**7. NEXT BOARD MEETING - Tuesday, June 26, 2018**

**8. EXECUTIVE SESSION**

**9. RECONVENE**

**10. ADJOURNMENT**