

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
NOVEMBER 27, 2018 9:30 AM EPHRATA, WASHINGTON
NOVEMBER AGENDA**

1. CALL TO ORDER
2. CONSIDERATION OF OCTOBER 23, 2018 MEETING MINUTES
3. ACKNOWLEDGMENT, REVIEW AND OTHER APPROPRIATE CONSIDERATION OF THE FOLLOWING:
 - a. Power Production Reports – October 2018
 - (1) Accumulated Kilowatt Hours by Years for All Plants
 - (2) Energy and Incentive Report
 - b. Contract 56-16-18 McCoy Power Consultants, Inc.
4. TREASURERS REPORT
 - a. Balance Sheet – October 31, 2018
 - b. All Power Plants Income Statement – October 31, 2018
 - c. Approval of Voucher – O&M Expense \$1,265,689.09
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 October

Columbia River Treaty

- Budget 2019

USBR

Cities

Districts

7. DATE OF NEXT MEETING – December 18, 2018 as approved at the September 18, 2018 Board Meeting.

8. EXECUTIVE SESSION

9. RECONVENE

10. ADJOURNMENT