

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 OF THE
COLUMBIA BASIN HYDROPOWER
MARCH 27, 2018 9:30 AM EPHRATA, WASHINGTON
MARCH AGENDA**

1. CALL TO ORDER
2. CONSIDERATION OF FEBRUARY 20, 2018 MEETING MINUTES
3. ACKNOWLEDGEMENT, REVIEW AND/OR APPROPRIATE CONSIDERATION OF THE FOLLOWING:
 - a. Recommendation from the Personnel Committee
 - b. Recommendation from the Power Steering Advisory Committee
 - c. Travel Authorizations
 - (1) Washington Public Treasurers Association Conference, April 17-20, 2018, Chelan, WA, Reg. \$250 - Jacob Taylor
 - (2) SEL University, PROT 301: Protecting Power Systems for Technicians, June 19-21, 2018, Phoenix, AZ, Reg. \$1,725 each - Travis Ogle and Bob Knesek
 - (3) SEL University, TST 101: SEL Relay Testing Basics, July 10&11, 2018, Vacaville, CA, Reg. \$850 each Travis Ogle and Bob Knesek
 - (4) AVO Training, Cable Splicing and Termination, Medium Voltage, July 9-13, 2018, San Leandro, CA, Reg. \$2,810 - Brian Skidmore
 - (5) NWRA Small Hydro Workshop, April 10-11, Hood River, OR, Reg. \$220, Larry Thomas
 - (6) NWPPA Administrative Professionals Workshop, May 2&3, 2018, Tacoma, WA, Reg. \$1,155 - Stacey Bresee
 - (7) Ratify travel to Washington DC for meeting with Washington State Senator Maria Cantwell regarding the Banks Lake Pumped Storage Project, March 19&20, 2018 - Tim Culbertson
 - (8) Meeting in Washington D.C. with the Columbia River Treaty Power Group for meeting with Northwest delegation members, April 10-12, 2018 - Tim Culbertson
 - (9) Meeting in Portland with members of Columbia River Treaty Power Group. This meeting is for a meeting with leaders of Columbia River Tribes, April 4&5, 2018
 - (10) Travel to Seattle or Bainbridge Island for a meeting with the Project Consultant regarding the Quincy Chute penstock. Meeting date TBD - Tim Culbertson, Larry Thomas and Jacob Taylor
 - d. Property and Casualty Insurance Coverage Renewals 4-24-2018 to 4-23-2019

4. TREASURERS REPORT

- a. Balance Sheet – February 28, 2018
- b. All Power Plants Income Statement – February 28, 2018
- c. Approval of Voucher – O&M Expense \$458,333.87

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

Columbia River Treaty

USBR

Cities

Districts

7. NEXT BOARD MEETING - Tuesday, April 24, 2018

8. EXECUTIVE SESSION

9. RECONVENE

10. ADJOURNMENT