

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  
OCTOBER 23, 2018 9:30 AM EPHRATA, WASHINGTON  
OCTOBER AGENDA**

1. CALL TO ORDER
2. CONSIDERATION OF SEPTEMBER 18, 2018 MEETING MINUTES
3. ACKNOWLEDGMENT, REVIEW AND OTHER APPROPRIATE CONSIDERATION OF THE FOLLOWING:
  - a. Power Production Reports – September 2018
    - (1) Accumulated Kilowatt Hours by Years for All Plants
    - (2) Energy and Incentive Report
  - b. Proposed Resolution 2018-05 – Surplus Vehicles
  - c. Travel Authorization  
WSWRA Annual Conference, December 5-7, 2018, Davenport Hotel, Spokane, Washington, Reg. \$500.00, T. Culbertson and L. Thomas
4. TREASURERS REPORT
  - a. Balance Sheet – September 30, 2018
  - b. All Power Plants Income Statement – September 30, 2018
  - c. Approval of Voucher – O&M Expense \$1,743,136.59
  - d. 3<sup>rd</sup> Quarter O&M Deposits
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 August and  
September 2018

Columbia River Treaty

USBR

Cities

Districts

7. DATE OF NEXT MEETING – NOVEMBER 27, 2018
8. EXECUTIVE SESSION
9. RECONVENE
10. ADJOURNMENT