

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

1. CALL TO ORDER
2. CONSIDERATION OF MARCH 27, 2018 MEETING MINUTES
3. ACKNOWLEDGEMENT, REVIEW AND/OR APPROPRIATE CONSIDERATION OF THE FOLLOWING:
 - a. Power Production Reports – March 2018
 - (1) Accumulated Kilowatt Hours by Years for All Plant
 - (2) Energy and Incentive Report
 - b. Travel Authorization
SkillPath Seminar – Excelling as a Manager or Supervisor – June 21, 2018, Spokane, Washington - \$99 – Derek Wolf
4. TREASURERS REPORT
 - a. Balance Sheet – March 31, 2018
 - b. All Power Plants Income Statement – March 31, 2018
 - c. Approval of Voucher – O&M Expense \$452,416.61
 - d. First 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

Monthly Expense Report

Columbia River Treaty

USBR

Cities

Districts

7. NEXT BOARD MEETING - Tuesday, May 22, 2018

8. EXECUTIVE SESSION

9. RECONVENE

10. ADJOURNMENT