

2019 CBHP BOARD MEMBERS:

EAST DISTRICT: DUAINE ANDERSON, REID BAKER
DENNIS MICKELSEN (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 28, 2019 9:30 AM EPHRATA, WASHINGTON
MAY AGENDA**

1. CALL TO ORDER
2. CONSIDERATION OF APRIL 23, 2019 MEETING MINUTES
3. ACKNOWLEDGEMENT, REVIEW AND/OR APPROPRIATE CONSIDERATION OF THE FOLLOWING:
 - a. Power Production Reports – April 2019
 - (1) Accumulated Kilowatt Hours by Years for All Plants
 - (2) Energy and Incentive Report
 - b. Task Order 3, Change Order 1, H2E
 - c. Travel Authorization:

NWHA Joint Small Hydro and Technical Workshop, August 21&22, 2019, Bend, Oregon, Registration \$315 each – T. Culbertson and D. Fales
4. TREASURERS REPORT
 - a. Balance Sheet – April 30, 2019
 - b. All Power Plants Income Statement – April 30, 2019
 - c. Approval of Voucher – O&M Expense \$613,755.84

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 April

Columbia River Treaty

USBR

Cities

Districts

7. NEXT BOARD MEETING - Tuesday, June 25, 2019

Motion to change July 23rd Board meeting date

8. EXECUTIVE SESSION

9. RECONVENE

10. ADJOURNMENT