

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  
SEPTEMBER 18, 2018 9:30 AM EPHRATA, WASHINGTON  
SEPTEMBER AGENDA**

1. CALL TO ORDER
2. CONSIDERATION OF AUGUST 28, 2018 MEETING MINUTES
3. ACKNOWLEDGMENT, REVIEW AND OTHER APPROPRIATE CONSIDERATION OF THE FOLLOWING:
  - a. Power Production Reports – August 2018
    - (1) Accumulated Kilowatt Hours by Years for All Plants
    - (2) Energy and Incentive Report
  - b. Recommendation to Purchase Fabricated Panels – RDS Plant
4. TREASURERS REPORT
  - a. Balance Sheet – August 31, 2018
  - b. All Power Plants Income Statement – August 31, 2018
  - c. Approval of Voucher – O&M Expense \$1,909,843
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 2018

Columbia River Treaty

USBR

Cities

Districts

7. DATE OF NEXT MEETING – OCTOBER 23, 2018

PROPOSED DATE OF DECEMBER BOARD MEETING  
FROM DECEMBER 25 TO DECEMBER 18, 2018 (need motion)

8. EXECUTIVE SESSION

9. RECONVENE

10. ADJOURNMENT