

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

1. CALL TO ORDER
2. CONSIDERATION OF DECEMBER 19, 2017 MEETING MINUTES
3. 2018 CBHP BOARD:
  - a. District Appointees to Board (SEE TOP OF PAGE)
  - b. Issuance of Oaths of Office to Board Members
4. ORGANIZATION OF BOARD:
  - a. Election of Officers
    - (1) President
    - (2) Vice President
  - b. Appointment of Officers
    - (1) Secretary-Manager
    - (2) Treasurer
  - c. Issuance of Oaths of Office to Officers
  - d. Committee Appointments
    - (1) Personnel
    - (2) Budget and Finance
5. ACKNOWLEDGEMENT, REVIEW AND/OR APPROPRIATE CONSIDERATION OF THE FOLLOWING:
  - a. Recommendation from the Personnel Committee
  - b. Resolution No. 2018-01 Adopting 2018 Budget for Reserved Works Activities
  - c. Resolution No. 2018-02 Adopting 2018 Budget for Quincy Chute and PEC Headworks Power Plant
  - d. Resolution No. 2018-03 Declaring Miscellaneous Equipment Surplus
  - e. Doble Client Service and Equipment Agreement Extension
  - f. Travel Authorization(s):
    - 85<sup>th</sup> International Conference of Doble Clients, April 8-13, 2018, Boston, Massachusetts, Registration none - Bob Stoaks
    - SEL University: Protection 405, Industrial Power System Protection, April 17-20, 2018, Duluth, Minnesota, Registration Fee \$2,300 - Bob Stoaks
    - SEL University, Protection 409: Generation System Protection, May 8-10, 2018, Billings, Montana, Registration Fee \$1,725 - Bob Stoaks
  - g. 2018 Amended O&M Budget

**6. TREASURERS REPORT:**

- a. Balance Sheet – December 31, 2017
- b. All Power Plants Income Statement – December 31, 2017
- c. Approval of Voucher – O&M Expense \$580,820.72
- d. 4<sup>th</sup> Quarter O&M Deposits

**7. STAFF AND OTHER REPORTS:**

- a. Owner's Dam Safety Program Annual Report – Main Canal Power Plant
- b. Field O&M Activities (Larry Thomas)
- c. Engineering (Bob Stoaks)
- d. Engineering (Derek Wolf)
- e. Technical Information (Betty Craig)

**8. OTHER BUSINESS:**

Project Development - Project Development Fund Status

Columbia River Treaty

USBR

Cities

Districts

**9. NEXT BOARD MEETING - Tuesday, February 27, 2018**

**10. EXECUTIVE SESSION**

**11. RECONVENE**

**12. JOINT ACTIVITIES**

**13. ADJOURNMENT**