

**BOARD OF DIRECTORS OF
COLUMBIA BASIN HYDROPOWER – EPHRATA, WA
JANUARY 28, 2020, 9:00 AM
AGENDA**

1. CALL TO ORDER
2. CONSIDERATION OF DECEMBER 17, 2019 MEETING MINUTES
3. 2020 CBHP BOARD
 - a. District Appointees to Board
 - b. Committee Appointments
4. ORGANIZATION OF BOARD
 - a. Election of Officers
 - (1) President
 - (2) Vice President
 - b. Appointment of Staff
 - (1) Secretary-Manager
 - (2) Treasurer
 - (3) Attorney
 - c. Issuance of Oath of Office to Board Members, Officers and Staff
5. PROJECT DEVELOPMENT WORKSHOP
6. ACKNOWLEDGEMENT, REVIEW AND/OR APPROPRIATE CONSIDERATION OF THE FOLLOWING:
 - a. Resolutions:
 - (1) Resolution 2020-01 of CBHP Adopting 2020 Budget for Project Reserved Works Activities
 - (2) Resolution 2020-02 of CBHP Adopting 2020 Budget for Quincy Chute & P.E.C. Headworks Power Plants
 - b. Contracts & Agreements:
 - (1) Task Order No. 7, Rev. 1 to supersede approved Task Order No. 7 – for continued technical support of new relays, PLC's, networks, and subsystems for all CBHP plants (H2E)
 - (2) Task Order No. 19 – Main Canal Headworks Project Support (Kleinschmidt)
 - (3) Interlocal Agreement for Human Resources Services between CBHP and QCBID

- c. Travel Authorizations
 - (1) Doble Conference, March 8-13, 2020, Boston, MA, Registration \$0 – R. Stoaks
 - (2) Administrative Professionals Conference, May 6-7, 2020, Richland, WA, Registration \$1185 – S. Bresee
 - (3) TST 103: SEL Feeder Relay Testing, July 14-16, 2020, Charlotte, NC, Registration \$1500 – T. Ogle and B. Skidmore
 - d. Authorization to solicit RFP's for Small Hydropower sites
 - e. Other
7. TREASURER REPORT
- a. Balance Sheet – December 31, 2019
 - b. All Power Plants Income Statement – December 31, 2019
 - c. Approval of Voucher – O&M Expense: \$634,901.45
 - d. O&M Deposit Report – Fourth Quarter 2019
 - e. Short Term Disability Insurance – Self-Insured
8. STAFF ACTIVITY REPORT
9. PROJECT DEVELOPMENT
- a. Project Development Expense Report
 - b. Bostonia Letter of Engagement & MOA
 - c. Project Development Manager Contract
10. OTHER AGENCIES BUSINESS
- a. Columbia River Treaty
 - b. USBR
 - c. Cities
 - d. Districts
11. NEXT BOARD MEETING – February 25, 2020
12. EXECUTIVE SESSION
13. RECONVENE
14. PERSONNEL COMMITTEE MEETING – February 25, 2020
15. ANY OTHER BUSINESS
16. ADJOURNMENT