

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
JUNE 25, 2019 9:30 AM EPHRATA, WASHINGTON
JUNE AGENDA**

1. CALL TO ORDER
2. CONSIDERATION OF MAY 28, 2019 MEETING MINUTES
3. ACKNOWLEDGEMENT, REVIEW AND/OR APPROPRIATE CONSIDERATION OF THE FOLLOWING:
 - a. Recommendation from the Power Steering Committee (if any)
 - b. Power Production Reports – May 2019
 - (1) Accumulated Kilowatt Hours by Years for All Plants
 - (2) Energy and Incentive Report (*available at meeting*)
 - c. Travel Authorization:
 - 2019 Washington Finance Officers Association (WFOA) 64th Annual Conference September 17-20, 2019, Yakima, WA, Registration \$350 – J. Taylor
4. TREASURERS REPORT
 - a. Balance Sheet – May 31, 2019
 - b. All Power Plants Income Statement – May 31, 2019
 - c. Approval of Voucher – O&M Expense \$1,342,323.19
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

Presentation by Bostonia Financial Group

Project Development Expense Report for the month of May

Columbia River Treaty

USBR

Cities

Districts

7. NEXT BOARD MEETING

Monday, July 22, 2019 as approved by the Board at the May 28,2019 meeting.

8. EXECUTIVE SESSION

9. RECONVENE

10. ADJOURNMENT