

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

1. CALL TO ORDER
2. CONSIDERATION OF NOVEMBER 27, 2018 MEETING MINUTES
3. RECOMMENDATION(S) FROM THE POWER STEERING COMMITTEE
3. ACKNOWLEDGMENT, REVIEW AND OTHER APPROPRIATE CONSIDERATION OF THE FOLLOWING:
 - Proposed Resolution 2018-06 – Purchase of Materials, Supplies and Equipment
4. TREASURERS REPORT
 - a. Balance Sheet – November 30, 2018
 - b. All Power Plants Income Statement – November 30, 2018
 - c. Approval of Voucher – O&M Expense \$870,204.44.
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 November

Columbia River Treaty

USBR

Cities

Districts

7. DATE OF NEXT MEETING – **JANUARY 22, 2019**
8. EXECUTIVE SESSION
9. RECONVENE
10. ADJOURNMENT