

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
FEBRUARY 26, 2019 9:30 AM EPHRATA, WASHINGTON
FEBRUARY AGENDA**

1. CALL TO ORDER
2. CONSIDERATION OF JANUARY 22, 2019 MEETING MINUTES
3. ACKNOWLEDGEMENT, REVIEW AND/OR APPROPRIATE CONSIDERATION OF THE FOLLOWING:
 - a. Travel Authorizations:
 - WPTA Conference, Chelan, WA, April 9-12, 2019, Reg. \$275 – J. Taylor
 - NWPPA – Accounting and Finance Conference, June 19&20, 2019, Spokane, WA, Reg. \$945 – J. Taylor
 - NST Payroll Law Training, Yakima, WA, April 25, 2019, Reg. \$169 – D. Smith
 - Federal Water Issues Conference, April 1-3, 2019, Embassy Suites Hotel, Washington D.C., Reg. \$650 – T. Culbertson
 - HydroVision International, July 23-25, 2019, Portland, OR, Reg. \$0, - T. Culbertson - Panelist
 - b. Doble Client Service and Equipment Agreement Extension
 - c. Proposed Resolution 2019-03 – Establishing a Small Works Roster and Quotation Procedure
4. TREASURERS REPORT
 - a. Balance Sheet – January 31, 2019
 - b. All Power Plants Income Statement – January 31, 2019
 - c. Approval of Voucher – O&M Expense \$431,995.29

5. STAFF AND OTHER REPORTS

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

OTHER BUSINESS:

6. Project Development

Project Development Expense Report for the month of January

Columbia River Treaty

General Wage Increase

USBR

Cities

Districts

7. NEXT BOARD MEETING - Tuesday, March 26, 2019

8. EXECUTIVE SESSION

9. RECONVENE

10. ADJOURNMENT