

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

1. **CALL TO ORDER**

2. **CONSIDERATION OF FEBRUARY 26, 2019 MEETING MINUTES**

3. **ACKNOWLEDGEMENT, REVIEW AND/OR APPROPRIATE CONSIDERATION OF THE FOLLOWING:**
 - a. **Recommendation from the Personnel Committee**

 - b. **Travel Authorizations:**
 - **Third Annual Northwest Wholesale Power Markets Conference, May 15, 2019, Portland, OR, Reg. \$275 each – T. Culbertson, L. Thomas, J. Taylor**

 - **HydroVision International, July 23-25, 2019, Portland, OR, Reg. \$870 – B. Stoaks**

4. **TREASURERS REPORT**
 - a. **Balance Sheet – February 28, 2019**
 - b. **All Power Plants Income Statement – February 28, 2019**
 - c. **Approval of Voucher – O&M Expense \$374,035.60**

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 February

Columbia River Treaty

USBR

Cities

Districts

7. NEXT BOARD MEETING - Tuesday, April 23, 2019
8. EXECUTIVE SESSION
9. RECONVENE
10. ADJOURNMENT