

**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  
APRIL 23, 2019 9:30 AM EPHRATA, WASHINGTON  
APRIL AGENDA**

1. CALL TO ORDER
2. CONSIDERATION OF MARCH 26, 2019 MEETING MINUTES
3. ACKNOWLEDGEMENT, REVIEW AND/OR APPROPRIATE CONSIDERATION OF THE FOLLOWING:
  - a. Power Production Reports – March 2019
    - (1) Accumulated Kilowatt Hours by Years for All Plants
    - (2) Energy and Incentive Report
  - b. Property and Casualty Insurance Coverage Renewals (4-23-2019 to 4-23-2020)
  - c. Travel Authorizations:
    - (1) Hydropower Site Visit; Manufacturing Facility, Columbus, Ohio and Little River Project, North Carolina, Dates TBD, Tim Culbertson, Larry Thomas and Jake Taylor
    - (2) Schweitzer Engineering Labs, Feeder Relay Testing, Charlotte, North Carolina, July 16-18, 2019, Reg. \$1,425 each – Travis Ogle and Brian Skidmore
    - (3) FLIR Level 1 Electrical Thermography, Las Vegas, Nevada, June 4-7, 2019, Reg. \$1,995 – Bob Knesek
4. TREASURERS REPORT
  - a. Balance Sheet – March 31, 2019
  - b. All Power Plants Income Statement – March 31, 2019
  - c. Approval of Voucher – O&M Expense \$470,684.78
  - d. 1<sup>st</sup> Quarter O&M Deposits

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 March

Columbia River Treaty

USBR

Cities

Districts

7. NEXT BOARD MEETING - Tuesday, May 28, 2019
8. EXECUTIVE SESSION
9. RECONVENE
10. ADJOURNMENT