

BOARD OF DIRECTORS OF
COLUMBIA BASIN HYDROPOWER
JULY 22, 2019 9:30 AM EPHRATA, WA
JULY AGENDA

1. CALL TO ORDER
2. CONSIDERATION OF JUNE 25, 2019 MEETING MINUTES
3. CONSIDERATION OF PERSONNEL COMMITTEE
 - a. Project Development Manager Employee Agreement
4. ACKNOWLEDGEMENT, REVIEW AND/OR APPROPRIATE CONSIDERATION OF THE FOLLOWING:
 - a. Power Production Reports – June 2019
 - (1) Accumulated Kilowatt Hours by Years for All Plants
 - (2) Energy and Incentive Report
 - b. Resolutions:
 - (1) Resolution 2019-04 – PUBLIC SERVICE
 - (2) Resolution 2019-05 – SURPLUS
 - (3) Resolution 2019-06 – APPOINTING SECRETARY/MANAGER
 - (4) Resolution 2019-07 – AUTHORIZING FUNDS
 - (5) Resolution 2019-08 – USE OF CREDIT CARDS
 - (6) Resolution 2019-09 – APPOINTING AN AGENT
 - c. Oath of Office for newly appointed Secretary-Manager
 - d. Kleinschmidt Contract:
 - (1) Contract Supplement No. 3
 - (2) Task Order No. 13, Change Order No. 1 (North Dam development)
 - (3) Task Order No. 14, Change Order No. 1 (Small Hydro development)
 - e. Travel Authorization:
 - (1) NWPPA Administrative Professionals Workshop, September 19-20, 2019, Boise, ID, Registration \$1230 – S. Bresee
 - (2) 2019 DOBLE Client Committee Meetings & Conference, October 6-10, 2019, Vancouver, BC, Registration \$0 – R. Stoaks
 - f. Annual Education Report – July 31, 2018 through July 30, 2019

5. TREASURER REPORT

- a. Balance Sheet – June 30, 2019
- b. All Power Plants Income Statement – June 30, 2019
- c. Approval of Voucher – O&M Expense \$1,892,766.36
- d. Second Quarter Deposit Report – April-June 2019
- e. Independent Auditors Letter of May 30, 2019

6. STAFF AND OTHER REPORTS

- a. Field O&M Activities (L. Thomas)
- b. Electrical Engineering (R. Stoaks)
- c. Mechanical Engineering (D. Wolf)
- d. Technical Information (B. Craig)

7. PROJECT DEVELOPMENT

- a. Project Development Fund Projection – July 1 to August 31, 2019
- b. Project Development Expense Report – June 2019 (distribute at meeting)

8. OTHER BUSINESS

- a. Columbia River Treaty
- b. USBR
- c. Cities
- d. Districts

9. NEXT BOARD MEETING – August 27, 2019

10. EXECUTIVE SESSION

11. RECONVENE

12. ADJOURNMENT