BOARD MEETING AGENDA
Wednesday, April 17, 2019

1. Call to order

2. Discussion/Approval of minutes- March 20, 2019

3. Discussion/Approval of O&M bills payable – April 2019

4. Business from the floor:

5. Correspondence:

6. Management’s Discussion:
   - Financial Status Report
     • AR & Hydro
   - Irrigation/Hydro Status Report
     • Snowpack and Reservoir Status
     • Water Year Outlook
     • Hydro Outlook
   - Projects
     • Reservoir
       ✓ DSL Permit
       ✓ Water Rights/OWRD
       ✓ ACOE Permit
       ✓ 401 Certification
       ✓ DEQ/EPA/CWSRF
       ✓ Crestline
     • SCADA/ Telemetry System
     • Davenport Screen Rebuild
   - Hydro Market/Policy
     • HB 3274
     • 3Phases Renewables
     • NHA Efforts

7. Legal:
   - Liability related to beginning reservoir construction without final permits

8. Executive Session:

9. Other business:

10. Adjourn