

**MINUTES OF MEETING OF JOINT COMMITTEE
OF THE OWYHEE PROJECT**

July 18, 2017

A meeting of the Joint Committee of the Owyhee Project was held at the offices of Stunz, Fonda, Kiyuna & Horton, LLP, 106 Main Street, Nyssa, Oregon, on July 18, 2017, at 7:00 p.m. Eric White, Chairman, presiding.

The following members of the Joint Committee were present:

Frank Ausman	Jerry Nagaki
Dan Tschida	Eric White

Also present were: Jay Chamberlin, Manager of the Hydro Projects; John Eells, South Board Manager; Michael W. Horton, Secretary; Harvey Manser, OID Assistant Manager; Linda Henderson, OID Patron; Darla Sebasto, OID Patron; Bruce Corn (OID Alternate); Larry Meyer, Newspaper Reporter; and representatives from FCA.

MEETING NOTICE. The meeting agenda showed that public notice of the meeting was given on July 12, 2017.

MINUTES. The minutes of the meeting of the Joint Committee held on June 20, 2017, were mailed to the Committee members prior to the meeting. A motion was made by Mr. Ausman, seconded by Mr. Tschida, and unanimously carried approving the minutes.

TUNNEL #1 POWER PROJECT.

Tunnel #1 Financial Report. Jay Chamberlin handed out a financial report for the Tunnel #1 Power Plant. He said that the plant is running good.

Tunnel #1 Power Project Accounts Payable. The Committee members reviewed the accounts payable listed on the agenda for the Tunnel #1 Power Project. A motion was made by Mr. Tschida, seconded by Mr. Nagaki, and unanimously carried approving payment of the accounts payable as follows:

Oregon Idaho Utilities	\$111.80
Stunz, Fonda, Kiyuna & Horton, LLP	300.00
Brian Richins, PC	2,050.00
Nichols Accounting	<u>335.00</u>
TOTAL	\$2,796.80

OWYHEE DAM POWER PROJECT.

Owyhee Dam Financial Report. Jay Chamberlin handed out a financial report for the Owyhee Dam Power Plant. The report was reviewed by the Committee members. It was noted that no line loss is showing during higher generation periods.

Owyhee Dam Accounts Payable. The Committee members reviewed the accounts payable listed on the agenda for the Owyhee Dam Power Project. A motion was made by Mr. Ausman, seconded by Mr. Tschida, and unanimously carried approving payment of following accounts:

Brian Richins, PC	\$2,050.00
Oregon Idaho Utilities	305.85
Nichols Accounting	<u>335.00</u>
TOTAL	\$2,690.85

IDAHO POWER SWITCH GEAR. Mr. Chamberlin said that Idaho Power staff met with him on installing new switch gear at the Dam Power Plant. He said that the work would be done in the fall of 2018 or the spring of 2019.

POWER GENERATION. Mr. Chamberlin handed out a report on power generation. He said that there has been good generation so far. Water quality was discussed.

TUNNEL #1 CLEMENTS FILTER. Mr. Manser reported that this fall staff would like to install a Clements filter up-line of the crappie egg filter to keep rocks out of the crappie filter. Mr. Chamberlin explained the need for the filter.

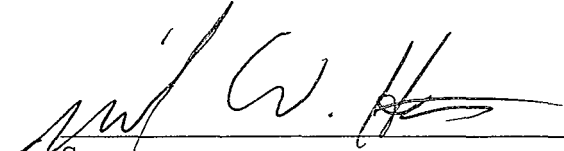
SDAO INSPECTION OF CO-2 FIRE SUPPRESSION SYSTEM. Mr. Chamberlin said that SDAO inspectors will be coming later this week to inspect the current CO-2 Fire Suppression System at the Tunnel. Mr. Chamberlin said that staff would like to have the suppression system removed because of the fear that if it comes on, there may be a risk to employees working at the plant from the CO-2.

BOAT RAMP. Mr. Chamberlin said that the boat ramp is open and he has received multiple compliments on the matter. He said that buoys still need to be put up. He said that signage has been put up. He then explained the ramp work being done.

POWER SALES AGREEMENT WITH IDAHO POWER. Mr. Horton reported that he did not get anywhere with Idaho Power with regard to potentially changing the calculation for the O&M component in the Power Sales Agreements.

ADJOURNMENT. There being no further business, the meeting was adjourned at 7:40 p.m.

Respectfully submitted,


Secretary

· APPROVED: _____