

**OWYHEE PROJECT POWER COMMITTEE  
AGENDA  
SEPTEMBER 17, 2002**

**Reservoir Storage, September 17, 2001: 112,645 AF**  
**Reservoir Storage, September 17, 2002: 106,684 AF**  
**-5,961 AF**

**I. Meeting notice mailed September 10, 2002**

**II. Owyhee Dam Power Project**

**A. Financial Report**  
**B. Payment of bills**

1. Nichols Accounting Group	293.00
2. Stunz Law Firm	198.50
3. Ore-Ida Utilities	271.36
4. AT&T	16.66
5. Malheur Bell	50.62
6. Waldo Insurance (paid 8/23/02)	<u>53,515.00</u>
	<b>54,345.14</b>

**III. Tunnel #1 Power Project**

**A. Financial Report**  
**B. Payment of bills**

1. Nichols Accounting Group	345.00
2. Ore-Ida Utilities	197.51
3. Waldo Insurance (paid 8/23/02)	<u>92,095.00</u>
	<b>92,637.51</b>

**IV. Proposed O&M projects: Tom Zittercob**

**V. Irrigation Cutoff date: October 11, 2002**

**VI. Flood insurance issue**

**VII. Security review of Owyhee Dam, B.O.R.**

**VIII. Update minimum flow issue: Jerry Gregg draft letter**