

Owyhee Project Joint Committee
Preliminary Agenda for the Meeting of
Tuesday, December 19th, 2023

- Meeting notice sent December 14th, 2023.
- Pledge of Allegiance
- Approval of previous minutes
- Tunnel Hydro report
 - Financial report(s)
 - Payment of bills
 - AT&T 62.72
 - Five Rivers Law PC 440.00
 - E4 Connect 114.12
 - Spiegel & McDiarmid, LLP 3928.71
 - ODOE (SELP Bond Loan) 951,000.94
 - 955,546.49
- Owyhee Dam Hydro report
 - Financial report(s)
 - Payment of bill
 - AT&T 73.85
 - E4 Connect (Formerly OIU) 114.12
 - Spiegel & McDiarmid 3,928.71
 - Five Rivers Law PC 440.00
 - 4,556.68
- Report on R-Plus FERC Activities
- Management Report

Storage

- See Included Sheets

Owyhee Irrigation District
Preliminary Agenda for the Meeting of
Tuesday, December 19th , 2023

- Meeting notice sent on December 14th, 2023.
 - Pledge of Allegiance
 - Approval of Minutes
 - Owyhee Irrigation District
 - Financial report(s)
 - Payment of bills
 - Mitchell Butte Hydro report
 - Financial report(s)
 - Payment of bills
 - AT&T 47.86
 - FATBEAM (Tekfinity) 42.95
 - CenturyLink 201.62
 - Spiegel & McDiarmid 3,928.70
- 4,221.13
- Small Hydro Presentation
 - Jake Spielman Point of Delivery
 - OID Property Surplus
 - Budget
 - Manager Review
 - Management Report

Storage

*see included sheets