MINUTES OF MEETING OF JOINT COMMITTEE OF THE OWYHEE PROJECT

November 18, 2025

A meeting of the Joint Committee of the Owyhee Project was held on November 18, 2025, at the Owyhee Irrigation District office located at 422 Thunderegg Blvd., Nyssa, Oregon, at 1:00 p.m., Eric White, Chairman of the Joint committee presiding.

The following Joint Committee Members were present:

- Gregory Clark
- Eric White
- Frank Ausman
- Bruce Corn
- Bret Nielson
- Chris Landa

Also present were:

- Clancy Flynn, Hydro Manager
- Michael W. Horton, Secretary and General Counsel
- Carl Sieders, South Board Manager
- Joseph Davis, OID Alternate
- Linda Henderson, Member of the Public
- Darla Sebasto, Member of the Public

MEETING NOTICE.

The meeting agenda showed that public notice of the meeting was given on November 12, 2025.

PLEDGE OF ALLEGIANCE.

Chairman White led the Pledge of Allegiance.

MINUTES.

The minutes of the meeting of the Joint Committee held on October 21, 2025, were sent to the Committee members prior to this meeting. A motion was made by Mr. Ausman, seconded by Mr. Nielson, and unanimously carried approving the minutes.

TUNNEL #1 POWER PROJECT.

Tunnel #1 Financial Report.

Mr. Flynn handed out a financial report for the Tunnel #1 Power Project which was reviewed by the Committee members. Mr. Flynn said that there are no planned major repairs for the power plant for this off season.

Tunnel #1 Power Project Accounts Payable.

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

OWYHEE DAM POWER PROJECT.

Owyhee Dam Financial Report.

Mr. Flynn handed out a financial report for the Owyhee Dam Power Project which was reviewed and discussed by the Committee members.

Owyhee Dam Accounts Payable.

The Committee members reviewed the accounts payable as listed on the agenda for the Owyhee Dam Power Project. Mr. Flynn said that besides the bill listed on the agenda, there is also a bill for Owyhee Irrigation District in the amount of $18,237.57. A motion was made by Mr. Corn, seconded by Mr. Ausman, and unanimously carried approving payment of the accounts payable as listed on the agenda and payment of the Owyhee Irrigation District bill.

USBR INSPECTIONS.

Mr. Flynn reported on the inspections done by USBR. He said that all of the inspections were done in one day. He then explained the inspection process.

POWER LINE REPAIR.

Mr. Flynn said that a windstorm blew over one of the power poles near the dam compound. He said that it has been repaired at a cost of approximately $8,500.

ELECTRIC METERS.

Mr. Flynn said that USBR is now requiring new electric meters.

DAM OPERATOR TRAINING.

Mr. Flynn said that training is coming up in Burley, Idaho for dam operators. He said that the operators and backup operators will be attending that meeting.

HYDRO OPERATOR.

The Committee members discussed potential succession planning for the current hydro operator. They also discussed the duties of the assistant dam operators.

ROAD TO OWYHEE DAM POWER PLANT.

Mr. Flynn said that the road to the Owyhee Dam Power Plant is now in. He said that the pad size needs to be increased in order for Idaho Power to turn equipment around. He said that increasing the pad size should not be too big of a job.

RING GATE.

Mr. Flynn said that there is no planned work for the ring gate for this year.

GENERATOR.

Mr. Flynn said that the generator needs a little work and will be serviced.

ADJOURNMENT.

There being no further business to come before the Committee, the meeting was adjourned at 1:25 p.m.

Respectfully submitted,

Michael W. Horton, Secretary and General Counsel

APPROVED: