Owyhee Project Joint Committee

Preliminary Agenda for the Meeting on

Tuesday September 16th, 2025

Agenda:

- Meeting notice sent September 11th, 2025
- Pledge of Allegiance
- Approval of previous minutes
- Tunnel Hydro report
    - Financial report(s)
    - Payment of bills
        - E4 Connect $117.78
        - AT&T $50.18
        - OR Dept of Consumer $89.60
        - FERC $31,087.36
- Owyhee Dam Hydro report
    - Financial report(s)
    - Payment of bill
        - E4 Connect $117.78
        - AT&T $65.95
        - FERC $21,657.27
- Reserve Allocation “Filling the Buckets”
- Project Updates
- Management Report

Storage

- See Included Sheets