TOLEDO BEND PROJECT JOINT OPERATION
OPERATING BOARD MEETING
April 8, 2021
10:30 AM

1. Call to Order TIME: _____ CHAIRMAN
2. Record of Attendance CHAIRMAN
3. Official Meeting Designation (Notice Posted) CHAIRMAN

MOTION _____
SECOND _____

4. Approve Minutes of October 1, 2020, Operating Board Meeting. CHAIRMAN

MOTION _____
SECOND _____

5. Public Comments CHAIRMAN
6. Discuss and take necessary action on acceptance of the FY-20 TBPJO Audit and Approve Auditor for FY-21. HS

MOTION _____
SECOND _____

7. Discuss and take necessary action on bids received for Toledo Bend Dam Electrical Improvements Project. GG / BH /DI

MOTION _____
SECOND _____

8. Discuss and take necessary action on FY-21 TBPJO Water Supply and Hydroelectric System Budget Amendment regarding Generator Station Transformer replacement Project. HS / DI

MOTION_____
SECOND_____

9. Discuss Annual Dam Safety findings and issues as required by the Owner's Dam Safety Program (ODSP) and adopt and issue a statement documenting the Board's Dam Safety Philosophy as required by the ODSP. GG / DI

MOTION_____
SECOND_____

10. Project Updates DI / BH / GG

    A. FERC
    B. NERC / SERC
    C. POWERHOUSE

11. Adjourn CHAIRMAN

TIME: _____ MOTION _____
SECOND _____