

November 10, 2004
BOG Meeting Agenda
BPA Conference Room 470 (East and West)
1 pm to 4 pm

*The passcode for your bridge is **8298 (20 lines)**. To dial into the bridge, all participants must dial 503-230-3344, wait for the double beep then enter the passcode. **NOTE:** If more than one person from an agency is calling in for the BOG Meeting, please go to a conference room and call from one phone.*

Draft Agenda

- 1 - Review budget adjustment requests
 - <http://www.cbfwa.org/mods/ModTracking.cfm>
 - Nez Perce Tribe capitalizing Operation and Maintenance (O&M), but it should not be capital. It is for an equipment purchase for construction = \$700,000.
- 2 - Budget variance analysis and adjustments
 - BPA handout
- 3 - 2004 final review
- 4 - Project variance analysis from 02-04
- 5 - An explanation of what happens to year-end billings under \$50K. Have sponsors been contacted regarding year-end billings, and if so, what have they reported? (Stacy Horton)
- 6 - New Business

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