I. Preliminary Items
   a. Call meeting to order
   b. Absent and Excused
   c. Establishment of Quorum

II. Routine Items
   a. Minutes – July 18, 2019
   b. Treasurer Report for July – Ann Nichols

III. Consent Items
   a. None

IV. Presentations
   a. Federal Legislation Update – Christine Arbogast

V. Action Items
   a. James W. Broderick Hydropower Plant Change Orders 3, 4, and 5 to Contract with Mountain States Hydro, LLC – Kevin Meador

VI. Information Items
   a. AVC and Excess Capacity Master Contract Update
   b. James W. Broderick Hydropower Plant Update – Kevin Meador
   c. 2019 Fryingpan-Arkansas Project Water Imports Status Report
   d. Other Business

VII. Executive Session
   a. None

VIII. Adjourn