



Columbia Basin Hydropower

107 D Street NW
Ephrata, WA 98823

Bus: (509) 754-2227
Fax: (509) 754-2425
cbhydropower.org

Date: March 21, 2024

To: Whom It May Concern

Re: **Board of Directors Meeting, Tuesday, March 26, 2024, 9:30 AM, at 107 D Street NW, Ephrata, WA**

This meeting can be attended in person or virtually by ZOOM as follows:

Join: <https://us02web.zoom.us/j/84787623391?pwd=cVNBUEhqaTV3eUV1YzB4ZVpCaE5NUT09>

Meeting ID: 847 8762 3391

Passcode: 296912

Dial: 253 205 0468 US

BOARD OF DIRECTORS OF COLUMBIA BASIN HYDROPOWER – EPHRATA, WA MARCH 26, 2024, 9:30 AM – AGENDA

1. CALL TO ORDER
2. CONSIDERATION OF FEBRUARY 27, 2024, MEETING MINUTES
3. RECOGNIZE VISITORS AND PUBLIC COMMENT PERIOD
4. ACKNOWLEDGEMENT, REVIEW AND/OR APPROPRIATE CONSIDERATION OF THE FOLLOWING:
 - a. Power Steering Committee Recommendations
 - b. Travel Authorization
 - (1) Tri-State Meeting & Tour, June 25-26, 2024, Burley, ID (no fee) – D. Fales, J. Taylor, L. Thomas
 - c. Insurance Update/Questions – Ron Snyder of Marsh McLennan Agency
 - d. Other
5. TREASURER REPORTS
 - a. Balance Sheet – February 29, 2024
 - b. All Power Plants Income Statement – February 29, 2024
 - c. Approval of Voucher – O&M Expense: \$817,626.71
6. STAFF ACTIVITY REPORT
7. PROJECT DEVELOPMENT
 - a. Project Development Expense Report
 - b. Project Development Activity Report
8. OTHER AGENCIES BUSINESS
 - a. Columbia River Treaty
 - b. USBR
 - c. Cities
 - d. Avista
 - e. Districts
9. NEXT BOARD MEETING – APRIL 23, 2024
10. EXECUTIVE SESSION
11. OTHER
12. ADJOURNMENT