



NOTICE OF SPECIAL MEETING

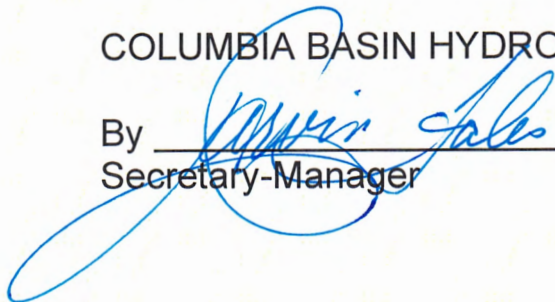
At the direction of the President of the Board of Directors of Columbia Basin Hydropower, a special meeting of the Board of Directors will be held via conference call at the office of Columbia Basin Hydropower located at 107 D Street NW, Ephrata, Washington on Wednesday, August 5, 2020 at the hour of 2:00 P.M.

The purpose of the meeting will be to discuss project development items.

This notice is given pursuant to the provisions of RCW 42.30.080.

Dated this 4th day of August, 2020.

COLUMBIA BASIN HYDROPOWER

By  _____
Secretary-Manager