



Columbia Basin Hydropower

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Date: July 20, 2023

To: Whom It May Concern

Re: **Board of Directors Meeting, Tuesday, July 25, 2023, 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/81859761753?pwd=d01NV2h3aWdrNElodHdIRFNUVzMzZz09>

Meeting ID: 818 5976 1753

Passcode: 962588

Dial: 253 205 0468

BOARD OF DIRECTORS OF COLUMBIA BASIN HYDROPOWER – EPHRATA, WA JULY 25, 2023, 9:30 AM – AGENDA

1. CALL TO ORDER
2. CONSIDERATION OF JUNE 27, 2023, MEETING MINUTES
3. RECOGNIZE VISITORS AND PUBLIC COMMENT PERIOD
4. ACKNOWLEDGEMENT, REVIEW AND/OR APPROPRIATE CONSIDERATION OF THE FOLLOWING:
 - a. Power Production Reports – June 2023
 - (1) Generation Summary
 - (2) Accumulated Kilowatt Hours by Years for All Plants
 - (3) Energy & Incentive Report
 - b. Resolution 2023-03 (pending approval) of CBHP Authorizing the Secretary-Manager to Dispose of Certain Surplus Personal Property of CBHP
 - c. Annual Education Report – nothing to report for July 31, 2022, through July 30, 2023
 - d. Other
5. TREASURER REPORTS
 - a. Balance Sheet – June 30, 2023
 - b. All Power Plants Income Statement – June 30, 2023
 - c. Approval of Voucher – O&M Expense: \$2,265,465.90
 - d. Second Quarter Deposit Report – April-June 2023
6. STAFF ACTIVITY REPORT
7. PROJECT DEVELOPMENT
 - a. Project Development Expense Report
 - b. BLPSP Project Fund Summary
 - c. Project Development Activity Report
8. OTHER AGENCIES BUSINESS
 - d. Columbia River Treaty
 - e. USBR
 - f. Cities
 - g. Avista
 - h. Districts
8. FINANCE COMMITTEE MEETING – PROPOSE AUGUST 15, 2023, AT 9:00 AM
9. NEXT BOARD MEETING – AUGUST 22, 2023
10. EXECUTIVE SESSION
11. OTHER
12. ADJOURNMENT