



Columbia Basin Hydropower

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Date: November 21, 2024
To: Whom It May Concern
Re: **Board of Directors Meeting, Tuesday, November 26, 2024, 9:30 AM, at 107 D Street NW, Ephrata, WA**

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

1. CALL TO ORDER
2. CONSIDERATION OF OCTOBER 22, 2024, MEETING MINUTES
3. RECOGNIZE VISITORS AND PUBLIC COMMENT PERIOD
4. ACKNOWLEDGEMENT, REVIEW AND/OR APPROPRIATE CONSIDERATION OF THE FOLLOWING:
 - a. Manager Position Acceptance Conditions
 - b. Organizational Chart Update
 - c. Power Production Reports – October 2024
 - (1) Generation Summary
 - (2) Accumulated Kilowatt Hours by Years for All Plants
 - (3) Energy & Incentive Report
 - d. Contracts
 - (1) 2025 McCoy Consultant Agreement
 - e. Resolutions
 - (1) Non-Bargaining Benefit Policy & Resolution
 - (2) Waive Bid Requirements for the Purchase of Replacement Siemens Breakers
 - f. Travel Authorization
 - (1) Northwest Public Power Association (NWPPA) Administrative Professionals Conference, March 26-27, 2025, Leavenworth, WA, \$1400 – S. Bresee
 - g. Avista Grant for Northwest Hydro System Study
 - h. Other
5. TREASURER REPORTS
 - a. Balance Sheet – October 31, 2024
 - b. All Power Plants Income Statement – October 31, 2024
 - c. Approval of Voucher – O&M Expense: \$1,543,783.36
 - d. Cash Flow Analysis
6. STAFF ACTIVITY REPORT
 - a. R.D.S. Transformer Repair Purchase Order
7. OTHER AGENCIES BUSINESS
 - a. Columbia River Treaty
 - b. USBR
 - c. Cities
 - d. Avista
 - e. Districts
8. NEXT BOARD MEETING: DECEMBER 17, 2024, 9:30 AM
9. NEXT POWER STEERING COMMITTEE MEETING: DECEMBER 17, 2024, 9:00 AM
10. EXECUTIVE SESSION
 - a. Personnel
 - b. Acquisition of Property
11. OTHER
12. ADJOURNMENT