



Generation from Irrigation

Columbia Basin Hydropower

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Ephrata, WA 98823

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Date: July 22, 2020
To: Whom It May Concern
Re: **Board of Directors Meeting, Tuesday, July 28, 2020, 9:30 AM, at 107 D Street NW, Ephrata, WA**
Due to the COVID-19 virus, a virtual meeting this month is scheduled. Here are the CONFERENCE CALL instructions: Call in using the CBHP Anymeeting #: **1-863-208-0120**
Caller will input the following PIN at the prompt: **584 2699#**

BOARD OF DIRECTORS OF COLUMBIA BASIN HYDROPOWER – EPHRATA, WA JULY 28, 2020, 9:30 AM – AGENDA

1. CALL TO ORDER
2. CONSIDERATION OF MINUTES:
 - a. June 23, 2020 Meeting Minutes
 - b. June 30, 2020 Special Meeting Minutes
3. ACKNOWLEDGEMENT, REVIEW AND/OR APPROPRIATE CONSIDERATION OF THE FOLLOWING:
 - a. Power Production Reports – June 2020
 - (1) Generation Summary
 - (2) Accumulated Kilowatt Hours by Years for All Plants
 - (3) Energy & Incentive Report
 - b. Contracts
 - (1) Contract 12356-08-14 B, Task Order No. 18, Change Order No. 1, Project Marketing and Due Diligence – Extend Time of Completion
 - (2) Contract 12356-08-14 B, Task Order No. 21, Main Canal Headworks Project Support Follow-up – Work for CBHP on Document Updates to Submit to FERC
 - (3) Small Works Roster Contract Proposal Summary – QualiTEQ for Panel Fabrication and Supply
 - c. Annual Educational Report – July 31, 2019 through July 30, 2020
 - d. Other
4. TREASURER REPORTS
 - a. Balance Sheet – June 30, 2020
 - b. All Power Plants Income Statement – June 30, 2020
 - c. Approval of Voucher – O&M Expense: \$1,864,731.61
 - d. Second Quarter Deposit Report – April-June 2020
5. STAFF ACTIVITY REPORT
6. PROJECT DEVELOPMENT
 - a. Project Development Expense Report
 - b. Project Development Activity Report
7. OTHER AGENCIES BUSINESS
 - a. Columbia River Treaty
 - b. USBR
 - c. Cities
 - d. Districts
8. BUDGET & FINANCE COMMITTEE MEETING – Propose 2:00 PM, AUGUST 18, 2020
9. NEXT BOARD MEETING – AUGUST 25, 2020
10. EXECUTIVE SESSION
11. ADJOURNMENT