



Columbia Basin Hydropower

107 D Street NW
Ephrata, WA 98823

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

Date: July 13, 2022

To: Whom It May Concern

Re: **Board of Directors Meeting, Tuesday, July 19, 2022, 9:30 AM, at 107 D Street NW, Ephrata, WA**

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

Link: <https://us02web.zoom.us/j/82030550245?pwd=WlZJcDlrMThrUVE3blZCQUhDeTlVUT09>

Meeting ID: 820 3055 0245

Passcode: 254604

Dial: 253 215 8782 US

BOARD OF DIRECTORS OF COLUMBIA BASIN HYDROPOWER – EPHRATA, WA JULY 19, 2022, 9:30 AM – AGENDA

1. CALL TO ORDER
2. CONSIDERATION OF JUNE 28, 2022 MEETING MINUTES
3. RATIFY RESCHEDULED JULY BOARD MEETING
4. RECOGNIZE VISITORS AND PUBLIC COMMENT PERIOD
5. ACKNOWLEDGEMENT, REVIEW AND/OR APPROPRIATE CONSIDERATION OF THE FOLLOWING:
 - a. Power Production Reports – June 2022
 - (1) Generation Summary
 - (2) Accumulated Kilowatt Hours by Years for All Plants
 - (3) Energy & Incentive Report
 - b. Travel Authorization
 - (1) NWPPA Pre-Conference – Adobe Acrobat Essentials, November 7, 2022, Richland, WA, Fee is \$140 – S. Bresee
 - (2) NWPPA Administrative Professionals Conference, November 8-9, 2022, Richland, WA, Fee is \$840 – S. Bresee
 - c. Annual Education Report – July 31, 2021 through July 30, 2022
 - d. Change of Balancing Authority
 - e. REC's Update
 - f. Other
6. TREASURER REPORTS
 - a. Balance Sheet – June 30, 2022
 - b. All Power Plants Income Statement – June 30, 2022
 - c. Approval of Voucher – O&M Expense: \$1,874,675.50
 - d. Second Quarter Deposit Report – April-June 2022
7. STAFF ACTIVITY REPORT

8. PROJECT DEVELOPMENT
 - a. Project Development Expense Report
 - b. Project Development Activity Report
9. OTHER AGENCIES BUSINESS
 - a. Columbia River Treaty
 - b. USBR
 - c. Cities
 - d. Districts
10. BUDGET MEETING – 9:00 AM, AUGUST 16, 2022
11. NEXT BOARD MEETING – AUGUST 23, 2022
12. EXECUTIVE SESSION
13. OTHER
14. ADJOURNMENT