



Columbia Basin Hydropower

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Date: February 17, 2022

To: Whom It May Concern

Re: **Board of Directors Meeting, Tuesday, February 17, 2022, 9:30 AM, at 107 D Street NW, Ephrata, WA**

Due to the COVID-19 virus, a virtual meeting this month is scheduled. Here is the ZOOM Meeting information:

ZOOM meeting information:

Link: <https://us02web.zoom.us/j/83722614984?pwd=clFBUEFYLzgwNi80Mmh4VjhXUzdWUT09>

Meeting ID: 837 2261 4984

Passcode: 310964

Dial: 253 215 8782 US

BOARD OF DIRECTORS OF COLUMBIA BASIN HYDROPOWER – EPHRATA, WA FEBRUARY 17, 2022, 9:30 AM – AGENDA

1. CALL TO ORDER
2. CONSIDERATION OF JANUARY 25, 2022 MEETING MINUTES
3. ACKNOWLEDGEMENT, REVIEW AND/OR APPROPRIATE CONSIDERATION OF THE FOLLOWING:
 - a. Personnel Committee Recommendation
 - b. Quincy Chute & P.E.C. Headworks Advisory Committee Recommendation
 - c. Contracts
 - (1) Summer Falls Elevator Maintenance Service Contract
 - d. Resolutions
 - (1) Resolution 2022-03 Declaring Material Surplus to the needs to CBHP
 - (2) Resolution 2022-04 Declaring A Sole Source Supplier and Waive the Bid Requirements for the Purchase of General Electric Instrument Transformers
 - (3) Resolution 2022-05 Declaring A Sole Source Supplier and Waive the Bid Requirements for the Purchase of General Electric Cimplicity Software
 - e. Travel Authorization
 - (1) WA Public Treasurers Association 2022 Conference, April 12-15, 2022, Chelan, WA, Registration is \$375 – J. Taylor
 - (2) Hydrovision International 2022 Conference, July 12-14, 2022, Denver, CO – D. Fales
 - f. Power Purchase Contract Negotiations Update
 - g. Other – Tour of Summer Falls After Meeting / Lunch in Soap Lake
4. TREASURER REPORTS
 - a. Balance Sheet – January 31, 2022
 - b. All Power Plants Income Statement – January 31, 2022
 - c. Approval of Voucher – O&M Expense: \$633,791.33
5. STAFF ACTIVITY REPORT
6. 2021 OWNER'S DAM SAFETY PROGRAM REPORT
7. PROJECT DEVELOPMENT EXPENSE REPORT
8. OTHER AGENCIES BUSINESS
 - a. Columbia River Treaty
 - b. USBR
 - c. Cities
 - d. Districts
9. NEXT BOARD MEETING – MARCH 22, 2022
10. EXECUTIVE SESSION
11. OTHER
12. ADJOURNMENT