



Columbia Basin Hydropower

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Date: May 19, 2022

To: Whom It May Concern

Re: **Board of Directors Meeting, Tuesday, May 24, 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/88611914188?pwd=9Ren-QPnxUXpM_kgwt9QVjn7QLIUP.1

Meeting ID: 886 1191 4188

Passcode: 188556

Dial: 253 215 8782 US

BOARD OF DIRECTORS OF COLUMBIA BASIN HYDROPOWER – EPHRATA, WA MAY 24, 2022, 9:30 AM – AGENDA

1. CALL TO ORDER
2. CONSIDERATION OF APRIL 26, 2022 MEETING MINUTES
3. RECOGNIZE VISITORS AND PUBLIC COMMENT PERIOD
4. ACKNOWLEDGEMENT, REVIEW AND/OR APPROPRIATE CONSIDERATION OF THE FOLLOWING:
 - a. Quincy Chute & PEC Headworks Advisory Committee Recommendation
 - b. Power Production Reports – April 2022
 - (1) Generation Summary
 - (2) Accumulated Kilowatt Hours by Years for All Plants
 - (3) Energy & Incentive Report
 - c. Contracts
 - (1) Small Works Roster Contract Proposal Summary – Fire Protection Specialists, LLC for Summer Falls Power Plant Fire Detection System Upgrade
 - (2) Contract 1-12-22, Russell D. Smith, Motor Control Center with an Auto-Transfer Switch Bid Status
 - (3) Contract 6-11-22, Summer Falls, Steel Replacement Poles and Crossarms Bid Status
 - d. Travel Authorization
 - (1) Tri-State Tour & Meeting, June 9-10, 2022, Bend, OR, Cost is \$0 – D. Fales
 - (2) 2022 IEEE Power & Energy Society General Meeting, July 17-21, 2022, Denver, CO, Registration is \$665 – R. Stoaks
 - (3) Dynamic Modeling of Advanced Pumped-Storage Hydropower (A-PSH) at the IEEE GM, July 17, 2022, Denver, CO, from 1-5 PM, Registration is \$195 – R. Stoaks
 - e. Power Purchase Contract Negotiation Update
 - f. Other
5. TREASURER REPORTS
 - a. Balance Sheet – April 30, 2022
 - b. All Power Plants Income Statement – April 30, 2022
 - c. Approval of Voucher – O&M Expense: \$530,478.43
6. STAFF ACTIVITY REPORT
7. PROJECT DEVELOPMENT
 - a. Project Development Expense Report
 - b. Project Development Activity Report
8. OTHER AGENCIES BUSINESS
 - a. Columbia River Treaty
 - b. USBR
 - c. Cities
 - d. Districts
9. NEXT BOARD MEETING – JUNE 28, 2022
10. EXECUTIVE SESSION
11. OTHER
12. ADJOURNMENT