



Columbia Basin Hydropower

107 D Street NW
Ephrata, WA 98823

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

Date: August 22, 2024

To: Whom It May Concern

Re: **Board of Directors Meeting, Tuesday, August 27, 2024, 9:30 AM, at 107 D Street NW, Ephrata, WA**

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

Join: <https://us02web.zoom.us/j/86527932460?pwd=ffsYL15uUpHxJ91LO5iE1ORPgcUk6.1>

Meeting ID: 865 2793 2460 / Passcode: 036400 / Dial: 253 205 0468

BOARD OF DIRECTORS OF COLUMBIA BASIN HYDROPOWER – EPHRATA, WA AUGUST 27, 2024, 9:30 AM – AGENDA

1. CALL TO ORDER
2. CONSIDERATION OF JULY 15 AND AUGUST 13, 2024, MEETING MINUTES
3. RECOGNIZE VISITORS AND PUBLIC COMMENT PERIOD
4. ACKNOWLEDGEMENT, REVIEW AND/OR APPROPRIATE CONSIDERATION OF THE FOLLOWING:
 - a. PEC/QC Advisory Committee Recommendations
 - b. Quincy Chute Penstock Settlement
 - c. Budget & Finance Committee Recommendations for 2025 O & M Budget Proposal
 - d. Power Production Reports – July 2024
 - (1) Generation Summary
 - (2) Accumulated Kilowatt Hours by Years for All Plants
 - (3) Energy & Incentive Report
 - e. Transformer Quote Update
 - f. Collective Bargaining Agreement – Local Union No. 77
 - g. Travel Authorization
 - (1) Clean Currents, October 7-10, 2024, Portland, OR, \$695 – D. Fales +1 (new manager)
 - h. Other
5. TREASURER REPORTS
 - a. Balance Sheet – July 31, 2024
 - b. All Power Plants Income Statement – July 31, 2024
 - c. Approval of Voucher – O&M Expense: \$1,747,196.93
6. STAFF ACTIVITY REPORT
7. OTHER AGENCIES BUSINESS
 - a. Columbia River Treaty
 - b. USBR
 - c. Cities
 - d. Avista
 - e. Districts
8. NEXT POWER STEERING COMMITTEE MEETING – SEPTEMBER 24, 2024, 9:00 AM
9. NEXT BOARD MEETING – SEPTEMBER 24, 2024, 9:30 AM
10. EXECUTIVE SESSION
11. OTHER
12. ADJOURNMENT