



Columbia Basin Hydropower

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Date: July 22, 2021
To: Whom It May Concern
Re: **Board of Directors Meeting, Tuesday, July 27, 2021, 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:
Link: <https://us02web.zoom.us/j/89505833771?pwd=dGIVVjVXQmpUb1poQ012eUd0SjZDUT09>
Meeting ID: 895 0583 3771
Passcode: 915116
Dial: 253-215-8782 US

BOARD OF DIRECTORS OF COLUMBIA BASIN HYDROPOWER – EPHRATA, WA JULY 27, 2021, 9:30 AM – AGENDA

1. CALL TO ORDER
2. CONSIDERATION OF JUNE 22 AND JULY 8, 2021 MEETING MINUTES
3. ACKNOWLEDGEMENT, REVIEW AND/OR APPROPRIATE CONSIDERATION OF THE FOLLOWING:
 - a. Personnel Committee Recommendations
 - b. Power Production Reports – June 2021
 - (1) Generation Summary
 - (2) Accumulated Kilowatt Hours by Years for All Plants
 - (3) Energy & Incentive Report
 - c. Travel/Training Authorization
 - (1) Hydro Vision International, Sept. 21-23, 2021, Spokane WA, cost is \$600 each – D. Fales, J. Taylor, L. Thomas
 - (2) Controller Programming, Proficy Developer Machine Edition for the RX3i PLC, Oct. 5-8, 2021, remote training class cost is \$2495 per student – B. Knesek
 - (3) Controller Maintenance for the RX3i PLC, Sept. 21-23, 2021, remote training class cost is \$1900 per student – T. Ogle and B. Skidmore
 - d. Annual Education Report – July 31, 2020 through July 30, 2021
 - e. Other
4. TREASURER REPORTS
 - a. Balance Sheet – June 30, 2021
 - b. All Power Plants Income Statement – June 30, 2021
 - c. Approval of Voucher – O&M Expense: \$2,007,208.27
 - d. Second Quarter Deposit Report – April-June 2021
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 – 9:00 AM, AUGUST 18, 2021
9. NEXT BOARD MEETING – AUGUST 24, 2021
10. EXECUTIVE SESSION
11. OTHER
12. ADJOURNMENT