



Columbia Basin Hydropower

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Date: June 12, 2024

To: Whom It May Concern

Re: **Board of Directors Meeting, Monday, June 17, 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/81858259611?pwd=ogFTiSC6mP9XTHaExbGXrNtjVZ67Ns.1>

Meeting ID: 818 5825 9611 / Passcode: 857639 / Dial: 253-205-0468

BOARD OF DIRECTORS OF COLUMBIA BASIN HYDROPOWER – EPHRATA, WA JUNE 17, 2024, 9:30 AM – AGENDA

1. CALL TO ORDER
2. CONSIDERATION OF MAY 28, 2024, MEETING MINUTES
3. RECOGNIZE VISITORS AND PUBLIC COMMENT PERIOD
4. ACKNOWLEDGEMENT, REVIEW AND/OR APPROPRIATE CONSIDERATION OF THE FOLLOWING:
 - a. Power Production Reports – May 2024
 - (1) Generation Summary
 - (2) Accumulated Kilowatt Hours by Years for All Plants
 - (3) Energy & Incentive Report
 - b. Other
5. TREASURER REPORTS
 - a. Balance Sheet – May 31, 2024
 - b. All Power Plants Income Statement – May 31, 2024
 - c. Approval of Voucher – O&M Expense: \$685,332.91
6. STAFF ACTIVITY REPORT
7. PROJECT DEVELOPMENT
 - a. Project Development Expense Reports
8. OTHER AGENCIES BUSINESS
 - a. Columbia River Treaty
 - b. USBR
 - c. Cities
 - d. Avista
 - e. Districts
9. NEXT BOARD MEETING – change date to July 16, 2024 (from July 23) due to conference
10. EXECUTIVE SESSION
 - a. Personnel
11. OTHER
12. ADJOURNMENT