



# Columbia Basin Hydropower

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Date: April 20, 2023  
To: Whom It May Concern  
Re: **Board of Directors Meeting, Tuesday, April 25, 2023, 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/83120272122?pwd=UE1Zc3VzRUYwb3Q0OGdsM041Q2IKUT09>

Meeting ID: 831 2027 2122

Passcode: 306215

Dial: 253 205 0468

## **BOARD OF DIRECTORS OF COLUMBIA BASIN HYDROPOWER – EPHRATA, WA APRIL 25, 2023, 9:30 AM – AGENDA**

1. CALL TO ORDER
2. CONSIDERATION OF MARCH 21, 2023, AND APRIL 5, 2023, MEETING MINUTES
3. RECOGNIZE VISITORS AND PUBLIC COMMENT PERIOD
4. ACKNOWLEDGEMENT, REVIEW AND/OR APPROPRIATE CONSIDERATION OF THE FOLLOWING:
  - a. Power Production Reports – March 2023
    - (1) Generation Summary
    - (2) Accumulated Kilowatt Hours by Years for All Plants
    - (3) Energy & Incentive Report
  - b. Travel Authorizations
    - (1) NHA Water Power Week, May 8-10, 2023, Washington, D.C., Fee \$2500 – D. Fales
    - (2) NWPPA Administrative Professionals Conference, August 15-17, 2023, Spokane, WA, Fee is \$1300 – S. Bresee
  - c. Meet & Greet with Conifer Infrastructure Partners
  - d. Other
5. TREASURER REPORTS
  - a. Balance Sheet – March 31, 2023
  - b. All Power Plants Income Statement – March 31, 2023
  - c. Approval of Voucher – O&M Expense: \$489,811.12
  - d. First Quarter Deposit Report – January-March 2023
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 – MAY 23, 2023
10. EXECUTIVE SESSION
11. OTHER
12. ADJOURNMENT