



NOTICE OF SPECIAL MEETING

At the direction of the President of the Board of Directors of Columbia Basin Hydropower, a special meeting of the Board of Directors will be held via conference call at the office of Columbia Basin Hydropower located at 107 D Street NW, Ephrata, Washington on June 30, 2020 at the hour of 9:00 A.M.

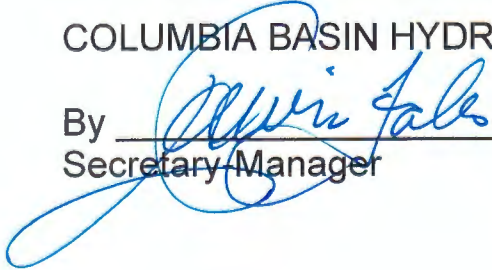
The purpose of the meeting will be to consider:

- Amendment to Revised Engagement Letter – Bostonia Partners
- Banks Lake Project Proposal Outline Letter

This notice is given pursuant to the provisions of RCW 42.30.080.

Dated this 29th day of June, 2020.

COLUMBIA BASIN HYDROPOWER

By  _____
Secretary-Manager