



# Columbia Basin Hydropower

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Date: October 16, 2024  
To: Whom It May Concern  
Re: **Board of Directors Meeting, Tuesday, October 22, 2024, 9:30 AM, at 107 D Street NW, Ephrata, WA**

## **BOARD OF DIRECTORS OF COLUMBIA BASIN HYDROPOWER – EPHRATA, WA OCTOBER 22, 2024, 9:30 AM – AGENDA**

1. CALL TO ORDER
2. CONSIDERATION OF SEPTEMBER 24, 2024, MEETING MINUTES
3. RECOGNIZE VISITORS AND PUBLIC COMMENT PERIOD
4. ACKNOWLEDGEMENT, REVIEW AND/OR APPROPRIATE CONSIDERATION OF THE FOLLOWING:
  - a. Personnel Committee
    - (1) Manager Position Interviews in Executive Session – 11:00 AM & 11:30 AM
  - b. Power Production Reports – September 2024
    - (1) Generation Summary
    - (2) Accumulated Kilowatt Hours by Years for All Plants
    - (3) Energy & Incentive Report
    - (4) PEC 66.0 Generation
  - c. Banks Lake LOPP Abeyance Extension
  - d. Non-Bargaining Benefit Policy
  - e. Other
5. TREASURER REPORTS
  - a. Balance Sheet – September 30, 2024
  - b. All Power Plants Income Statement – September 30, 2024
  - c. Approval of Voucher – O&M Expense: \$1,624,961.62
  - d. Third Quarter Deposit Report – July-September 2024
6. STAFF ACTIVITY REPORT
7. OTHER AGENCIES BUSINESS
  - a. Columbia River Treaty
  - b. USBR
  - c. Cities
  - d. Avista
  - e. Districts
8. NEXT BOARD MEETING: NOVEMBER 26, 2024, 9:30 AM
9. NEXT QC/PEC PROJECTS ADVISORY COMMITTEE MEETING: NOV. 26, 2024, 9:00 AM
10. EXECUTIVE SESSION
  - a. Acquisition of Property
  - b. Personnel
11. OTHER
12. ADJOURNMENT