



Columbia Basin Hydropower

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Date: May 22, 2024

To: Whom It May Concern

Re: **Board of Directors Meeting, Tuesday, May 28, 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/84158062071?pwd=b2lXcmcrSjA1NXZ6UjAzUR4Nkjd09>

Meeting ID: 841 5806 2071 / Passcode: 197381 / Dial: 253 205 0468

BOARD OF DIRECTORS OF COLUMBIA BASIN HYDROPOWER – EPHRATA, WA MAY 28, 2024, 9:30 AM – AGENDA

1. CALL TO ORDER
2. CONSIDERATION OF APRIL 23, 2024, MEETING MINUTES
3. RECOGNIZE VISITORS AND PUBLIC COMMENT PERIOD
 - a. Erik Steimle, Exec. VP of Rye Development
4. ACKNOWLEDGEMENT, REVIEW AND/OR APPROPRIATE CONSIDERATION OF THE FOLLOWING:
 - a. Power Production Reports – April 2024
 - (1) Generation Summary
 - (2) Accumulated Kilowatt Hours by Years for All Plants
 - (3) Energy & Incentive Report
 - b. Resolution 2024-03, Appreciation for Public Service (Richard Conrad)
 - c. Travel Authorizations
 - (1) NWPPA Accounting & Finance Conference, June 25-26, 2024, Spokane, WA, \$1410 – J. Taylor
 - (2) WFOA Annual Conference, September 17-20, 2024, Yakima, WA, \$470 – J. Taylor
 - (3) CyberStrike STORMCLOUD: Hands on Cybersecurity Training for Renewable Energy – Tutorial at the IEEE PES Conference, July 21, 2024, Seattle WA, \$295 – R. Stoaks
 - d. Transformer Bid Update
 - e. Other
5. TREASURER REPORTS
 - a. Balance Sheet – April 30, 2024
 - b. All Power Plants Income Statement – April 30, 2024
 - c. Approval of Voucher – O&M Expense: \$1,593,098.41
6. STAFF ACTIVITY REPORT
7. PROJECT DEVELOPMENT
 - a. Project Development Expense Report
 - b. BPA's Environmental Study Agreement
8. OTHER AGENCIES BUSINESS
 - a. Columbia River Treaty
 - b. USBR
 - c. Cities
 - d. Avista
 - e. Districts
9. NEXT BOARD MEETING – JUNE 17, 2024
10. EXECUTIVE SESSION
11. OTHER
12. ADJOURNMENT