



# Columbia Basin Hydropower

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Date: April 22, 2021

To: Whom It May Concern

Re: **Board of Directors Meeting, Tuesday, April 27, 2021, 9:30 AM, at 107 D Street NW, Ephrata, WA**

Due to the COVID-19 virus, a virtual meeting this month is scheduled. Here is the ZOOM Meeting information:

Link: <https://us02web.zoom.us/j/86938141413?pwd=M29KVU5hOTI2OXdDUXgvdFJDS3NSdz09>

Meeting ID: 869 3814 1413

Passcode: 108183

Dial by your location: +1 253 215 8782 US (Tacoma)

## **BOARD OF DIRECTORS OF COLUMBIA BASIN HYDROPOWER – EPHRATA, WA APRIL 27, 2021, 9:30 AM – AGENDA**

1. CALL TO ORDER
2. CONSIDERATION OF MARCH 23, 2021 MEETING MINUTES
3. ACKNOWLEDGEMENT, REVIEW AND/OR APPROPRIATE CONSIDERATION OF THE FOLLOWING:
  - a. Power Production Reports – March 2021
    - (1) Generation Summary
    - (2) Accumulated Kilowatt Hours by Years for All Plants
    - (3) Energy & Incentive Report
  - b. Resolution 2021-xx Investment Policy
  - c. Non-Disclosure Agreement
  - d. Joint Defense and Confidentiality Agreement
  - e. Insurance Renewal – PayneWest
  - f. WREGIS Application
  - g. Other
4. TREASURER REPORTS
  - a. Balance Sheet – March 31, 2021
  - b. All Power Plants Income Statement – March 31, 2021
  - c. Approval of Voucher – O&M Expense: \$461,831.56
  - d. First Quarter Deposit Report – January-March 2021
5. STAFF ACTIVITY REPORT
6. PROJECT DEVELOPMENT
  - a. Project Development Expense Report
  - b. Project Development Activity Report
7. OTHER AGENCIES BUSINESS
  - a. Columbia River Treaty
  - b. USBR
  - c. Cities
  - d. Districts
8. NEXT BOARD MEETING – MAY 25, 2021
9. EXECUTIVE SESSION
10. OTHER
11. ADJOURNMENT