



Columbia Basin Hydropower

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Date: January 20, 2022

To: Whom It May Concern

Re: **Board of Directors Meeting, Tuesday, January 25, 2022, 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/86535043911?pwd=TFp6VEFFR0xzb2tZazZmQUwwUmtxZz09>

Meeting ID: 865 3504 3911

Passcode: 802171

Dial: +1 253 215 8782

BOARD OF DIRECTORS OF COLUMBIA BASIN HYDROPOWER – EPHRATA, WA JANUARY 25, 2022, 9:30 AM – AGENDA

1. CALL TO ORDER
2. CONSIDERATION OF DECEMBER 28, 2021 MEETING MINUTES
3. 2022 CBHP BOARD
 - a. District Appointees to Board
 - b. Committee Appointments
4. ORGANIZATION OF 2022 CBHP BOARD
 - a. Election of Officers
 - (1) President
 - (2) Vice President
 - b. Appointment of Staff
 - (1) Secretary-Manager
 - (2) Treasurer
 - (3) Attorney
 - c. Issuance of Oath of Office to Board Members, Officers and Staff
5. ACKNOWLEDGEMENT, REVIEW AND/OR APPROPRIATE CONSIDERATION OF THE FOLLOWING:
 - a. Contracts
 - (1) Doble Engineering Service & Equipment Agreement – 2022
 - (2) Task Order No 7 Rev 1, Change Order No 2 – technical support for new relays – increases the contract price by \$20,000
 - (3) Task Order No 11, Change Order No 3 – Summer Falls relay and SCADA design – revises the completion date to 2/28/22
 - (4) Task Order No 13 – commissioning of new relays to be completed by 5/31/22

- b. Resolutions
 - (1) Resolution 2022-01 Adopting 2022 Budget for Project Reserved Works Activities
 - (2) Resolution 2022-02 Adopting 2022 Budget for Quincy Chute and PEC Headworks Power Plants
- c. Non-Disclosure Agreement
- d. Travel Authorization
 - (1) NWhA Annual Conference, February 23-25, 2022, Portland, Oregon, Registration is \$650 – D. Fales & J. Taylor
- e. Request For Offer Update
- f. Vehicle Purchase Update
- g. Other

6. TREASURER REPORTS

- a. Balance Sheet – December 31, 2021
- b. All Power Plants Income Statement – December 31, 2021
- c. Approval of Voucher – O&M Expense: \$585,163.64
- d. Fourth Quarter Deposit Report – October-December 2021

7. STAFF ACTIVITY REPORT

8. PROJECT DEVELOPMENT

- a. Project Development Expense Report
- b. Project Development Activity Report

9. OTHER AGENCIES BUSINESS

- a. Columbia River Treaty
- b. USBR
- c. Cities
- d. Districts

10. NEXT BOARD MEETING – FEBRUARY 22, 2022

11. PERSONNEL COMMITTEE MEETING – 8:30 AM FEBRUARY 22, 2022

12. EXECUTIVE SESSION

13. OTHER

14. ADJOURNMENT