



Columbia Basin Hydropower

107 D Street NW
Ephrata, WA 98823

Bus: (509) 754-2227
Fax: (509) 754-2425
cbhydropower.org

Date: May 18, 2023
To: Whom It May Concern
Re: **Board of Directors Meeting, Tuesday, May 23, 2023, 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/85346123219?pwd=NDZuODA1MERjRmVINHdnY0F4NS9Odz09>

Meeting ID: 853 4612 3219

Passcode: 136322

Dial: 253 215 8782

BOARD OF DIRECTORS OF COLUMBIA BASIN HYDROPOWER – EPHRATA, WA MAY 23, 2023, 9:30 AM – AGENDA

1. CALL TO ORDER
2. CONSIDERATION OF APRIL 25, 2023, MEETING MINUTES
3. RECOGNIZE VISITORS AND PUBLIC COMMENT PERIOD
4. ACKNOWLEDGEMENT, REVIEW AND/OR APPROPRIATE CONSIDERATION OF THE FOLLOWING:
 - a. Power Production Reports – April 2023
 - (1) Generation Summary
 - (2) Accumulated Kilowatt Hours by Years for All Plants
 - (3) Energy & Incentive Report
 - b. Contracts
 - (1) DDFA Amendment
 - (2) Kleinschmidt Contract 12356-08-14 C
 - (3) H2E Contract 12356-13-17 Task Order No. 17
 - (4) Water Strategies
 - c. Discuss Compliance MOU
 - d. Travel Authorizations
 - (1) Tri-State Tour and Meeting, June 22-23, Spokane, WA – D. Fales
 - (2) GE Fanuc Basic Proficy HMI/SCADA Cimplicity by Crown Training, June 19 – 22, Merryville IN, fee \$1,450 – B. Knesek
 - (3) PLC Logic Developer Controller Programming by Emerson, August 8–11, Charlottesville, VA, fee \$2,500 – T. Ogle and B. Skidmore
 - (4) Doble Client Committee Meeting/Conference, September 18-21, Fort Worth, TX, no registration fee – R. Stoaks
 - e. Other
5. TREASURER REPORTS
 - a. Balance Sheet – April 30, 2023
 - b. All Power Plants Income Statement – April 30, 2023
 - c. Approval of Voucher – O&M Expense: \$1,228,710.76
6. STAFF ACTIVITY REPORT
7. PROJECT DEVELOPMENT
 - a. Project Development Expense Report
 - b. Project Development Activity Report
8. OTHER AGENCIES BUSINESS
 - a. Columbia River Treaty
 - b. USBR
 - c. Cities
 - d. Avista
 - e. Districts
9. NEXT BOARD MEETING – JUNE 27, 2023
10. EXECUTIVE SESSION
11. OTHER
12. ADJOURNMENT