



Generation from Irrigation

Columbia Basin Hydropower

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March 18, 2020

To: Whom It May Concern

Re: **Board of Directors Meeting, Tuesday, March 24, 2020, 9:30 AM, at 107 D Street NW, Ephrata, WA**

Due to the COVID-19 virus, a virtual meeting this month is recommended. Here are the CONFERENCE CALL instructions:

Call in using the CBHP Anymeeting #: **1-863-208-0120**

Caller will input the following PIN at the prompt: **584 2699#**

(Note: The maximum number of call-in attendees is 30)

BOARD OF DIRECTORS OF COLUMBIA BASIN HYDROPOWER – EPHRATA, WA MARCH 24, 2020, 9:30 AM – AGENDA

1. CALL TO ORDER
2. CONSIDERATION OF FEBRUARY 25, 2020 MEETING MINUTES AND MARCH 13, 2020 SPECIAL MEETING MINUTES
3. ACKNOWLEDGEMENT, REVIEW AND/OR APPROPRIATE CONSIDERATION OF THE FOLLOWING:
 - a. Building Lease Agreement between CBHP and the Districts
 - b. Non-Disclosure Agreement
 - c. Resolutions:
 - (1) Resolution No. 2020-05, Vehicle Surplus
 - (2) Resolution No. 2020-06, Misc. Furniture Surplus
 - d. COVID-19 Virus (no handout)
 - e. Other
4. TREASURER REPORT
 - a. Balance Sheet – February 29, 2020
 - b. All Power Plants Income Statement – February 29, 2020
 - c. Approval of Voucher - O&M Expense: \$543,495.24
5. STAFF ACTIVITY REPORT

6. PROJECT DEVELOPMENT
 - a. Project Development Expense Report
 - b. Project Development Activity Report
 - c. USBR Pumped Storage Hydropower Development Act Updates
7. OTHER AGENCIES BUSINESS
 - a. Columbia River Treaty
 - b. USBR
 - c. Cities
 - d. Districts
8. NEXT BOARD MEETING – APRIL 28, 2020
9. EXECUTIVE SESSION
10. RECONVENE
11. ANY OTHER BUSINESS
12. ADJOURNMENT