

NOTICE OF SPECIAL MEETING

At the direction of the President of the Board of Directors of Columbia Basin Hydropower, a special meeting of the Board of Directors will be held at the office of Columbia Basin Hydropower located at 107 D Street NW, Ephrata, Washington on March 13, 2020 at the hour of 8:00 A.M.

The purpose of the meeting will be to approve a mutual non-disclosure agreement with a potential investor in the Banks Lake Pump Storage Project.

This notice is given pursuant to the provisions of RCW 42.30.080.

Dated this 12th day of March, 2020.

COLUMBIA BASIN HYDROPOWER

For BRYAN ALFORD,
President of the Board

By Kevin J. Jallo,
Secretary-Manager