

Date: February 22, 2024
To: Whom It May Concern
Re: **Board of Directors Meeting, Tuesday, February 27, 2024, 9:30 AM, at 107 D Street NW, Ephrata, WA**

This meeting can be attended in person or virtually by ZOOM as follows:

<https://us02web.zoom.us/j/81047033953?pwd=VzBVZXBkWTVXSdI2VmIHZUw2SjJ0Zz09>

Meeting ID: 810 4703 3953 / Passcode: 822566 / Dial: 253 205 0468

BOARD OF DIRECTORS OF COLUMBIA BASIN HYDROPOWER – EPHRATA, WA FEBRUARY 27, 2024, 9:30 AM – AGENDA

1. CALL TO ORDER
2. CONSIDERATION OF JANUARY 18, 2024, AND FEBRUARY 13, 2024, MEETING MINUTES
3. RECOGNIZE VISITORS AND PUBLIC COMMENT PERIOD
4. ACKNOWLEDGEMENT, REVIEW AND/OR APPROPRIATE CONSIDERATION OF THE FOLLOWING:
 - a. Personnel Committee Recommendations
 - b. Quincy Chute & PEC Headworks Advisory Committee Recommendations
 - c. Contracts
 - (1) Contract 12356-13-17 with H2E
 - Supplemental Agreement No. 2
 - Task Order No. 14, Change Order No. 2
 - Task Order No. 17, Change Order No. 1
 - d. Travel Authorization
 - (1) Voith Hydro Workshop, April 23-25, 2024, York, PA – D. Wolf
 - e. Tri-State Tour, June 25-26, 2024, Burley, ID – consider moving Power Steering Committee and CBHP Board meetings to June 18, 2024
 - f. AARUC Letter
 - g. Other
5. TREASURER REPORTS
 - a. Balance Sheet – January 31, 2024
 - b. All Power Plants Income Statement – January 31, 2024
 - c. Approval of Voucher – O&M Expense: \$638,107.51
6. STAFF ACTIVITY REPORT
 - a. Main Canal Plant Flood Report
 - b. Ratification of Main Canal Plant Expenditures
7. 2023 OWNER’S DAM SAFETY PROGRAM REPORT
8. PROJECT DEVELOPMENT
 - a. Project Development Expense Report
 - b. BLPSP Project Fund Summary
 - c. Project Development Activity Report
9. OTHER AGENCIES BUSINESS
 - a. Columbia River Treaty
 - b. USBR
 - c. Cities
 - d. Avista
 - e. Districts
10. NEXT BOARD MEETING – MARCH 26, 2024
11. EXECUTIVE SESSION
12. OTHER
13. ADJOURNMENT