



Columbia Basin Hydropower

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Date: August 15, 2023

To: Whom It May Concern

Re: **Board of Directors Meeting, Tuesday, August 22, 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/85128512090?pwd=b1lUOXFpcXVTZmxXeEUzVHl6NTYxdz09>

Meeting ID: 851 2851 2090

Passcode: 311832

Dial: 253 205 0468

BOARD OF DIRECTORS OF COLUMBIA BASIN HYDROPOWER – EPHRATA, WA AUGUST 22, 2023, 9:30 AM – AGENDA

1. CALL TO ORDER
2. CONSIDERATION OF JULY 25, 2023, MEETING MINUTES
3. RECOGNIZE VISITORS AND PUBLIC COMMENT PERIOD
4. ACKNOWLEDGEMENT, REVIEW AND/OR APPROPRIATE CONSIDERATION OF THE FOLLOWING:
 - a. PEC / QC Advisory Committee Recommendations
 - b. Budget & Finance Committee Recommendations of 2024 O & M Budget Proposal
 - c. Power Production Reports – July 2023
 - (1) Generation Summary
 - (2) Accumulated Kilowatt Hours by Years for All Plants
 - (3) Energy & Incentive Report
 - d. Other
5. TREASURER REPORTS
 - a. Balance Sheet – July 31, 2023
 - b. All Power Plants Income Statement – July 31, 2023
 - c. Approval of Voucher – O&M Expense: \$2,109,378.54
6. STAFF ACTIVITY REPORT
7. PROJECT DEVELOPMENT
 - a. Project Development Expense Report
 - b. BLPSP Project Fund Summary
 - c. Project Development Activity Report
 - d. Engagement of Project Development Counsel
8. OTHER AGENCIES BUSINESS
 - a. Columbia River Treaty
 - b. USBR
 - c. Cities
 - d. Avista
 - e. Districts
8. NEXT BOARD MEETING – SEPTEMBER 26, 2023
9. EXECUTIVE SESSION
10. OTHER
11. ADJOURNMENT