



Generation from Irrigation

# Columbia Basin Hydropower

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Date: June 18, 2020

To: Whom It May Concern

Re: **Board of Directors Meeting, Tuesday, June 23, 2020, 9:30 AM, at 107 D Street NW, Ephrata, WA**

Due to the COVID-19 virus, a virtual meeting this month is scheduled. 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 JUNE 23, 2020, 9:30 AM – AGENDA**

1. CALL TO ORDER
2. CONSIDERATION OF MAY 26, 2020 MEETING MINUTES
3. ACKNOWLEDGEMENT, REVIEW AND/OR APPROPRIATE CONSIDERATION OF THE FOLLOWING:
  - a. Power Production Reports – May 2020
    - (1) Generation Summary
    - (2) Accumulated Kilowatt Hours by Years for All Plants
    - (3) Energy & Incentive Report
  - b. Contracts
    - (1) Contract 12356-08-14 B, Amended Contract for Professional Engineering Services between CBHP and Kleinschmidt Associates – Supplement Agreement No. 4
    - (2) Contract 12356-08-14, Task Order No. 18, Change Order No. 1, Project Marketing and Due Diligence – Extend Time of Completion and Adjust Contract Price
    - (3) Contract 12356-08-14, Task Order No. 20, Change Order No. 1, Small Hydro Support – Extend Time of Completion
    - (4) Contract 12356-13-17, Task Order No. 5, Change Order No. 2, H2E Main Canal Relay and SCADA Design and Programing – Extend Time of Completion to August 31, 2020 with no increase in Contract Price
    - (5) Contract 12356-13-17, Task Order No. 11, H2E Summer Falls Relay, PLC and SCADA upgrades - \$200,000 to be completed by August 31, 2021
  - c. Other
4. TREASURER REPORTS
  - a. Balance Sheet – May 31, 2020
  - b. All Power Plants Income Statement – May 31, 2020
  - c. Approval of Voucher – O&M Expense: \$2,210,165.29
5. STAFF ACTIVITY REPORT
6. PROJECT DEVELOPMENT
  - a. Project Development Expense Report
  - b. Project Development Activity Report
7. OTHER AGENCIES BUSINESS
  - a. Columbia River Treaty
  - b. USBR
  - c. Cities
  - d. Districts
8. NEXT BOARD MEETING – JULY 28, 2020
9. EXECUTIVE SESSION
10. ADJOURNMENT