



Generation from Irrigation

Columbia Basin Hydropower

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Ephrata, WA 98823

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Date: August 19, 2020
To: Whom It May Concern
Re: **Board of Directors Meeting, Tuesday, August 25, 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#**

BOARD OF DIRECTORS OF COLUMBIA BASIN HYDROPOWER – EPHRATA, WA AUGUST 25, 2020, 9:30 AM – AGENDA

1. CALL TO ORDER
2. CONSIDERATION OF MINUTES:
 - a. July 28, 2020 Meeting Minutes
 - b. August 5, 2020 Special Meeting Minutes
3. ACKNOWLEDGEMENT, REVIEW AND/OR APPROPRIATE CONSIDERATION OF THE FOLLOWING:
 - a. 2021 O & M Budget Proposal
 - b. Personnel Committee Recommendations
 - c. Power Production Reports – July 2020
 - (1) Generation Summary
 - (2) Accumulated Kilowatt Hours by Years for All Plants
 - (3) Energy & Incentive Report
 - d. Contracts
 - (1) Strategies 360 Contract Extension Letter of Agreement from August 1, 2020 to October 31, 2020 at a monthly fee of \$3500
 - (2) Contract 12356-08-14 B, Task Order No. 18, Change Order No. 2 – Project Marketing and Due Diligence – extends Time of Completion to April 30, 2021 and an additional not to exceed price of \$465,000 (an increase to Task Order No. 18 to a not to exceed amount of \$844,000)
 - e. Other
4. TREASURER REPORTS
 - a. Balance Sheet – July 31, 2020
 - b. All Power Plants Income Statement – July 31, 2020
 - c. Approval of Voucher – O&M Expense: \$2,026,722.83
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 – SEPTEMBER 22, 2020
9. EXECUTIVE SESSION
10. ADJOURNMENT