



Columbia Basin Hydropower

107 D Street NW
Ephrata, WA 98823

Bus: (509) 754-2227
Fax: (509) 754-2425
cbhydropower.org

Date: August 19, 2021

To: Whom It May Concern

Re: **Board of Directors Meeting, Tuesday, August 24, 2021, 9:30 AM, at 107 D Street NW, Ephrata, WA**

Due to the COVID-19 virus, a virtual meeting this month is scheduled. Here is the ZOOM Meeting information:

Link: <https://us02web.zoom.us/j/81640968908?pwd=NkVTVWdNMREhGYlFYVZpdGRHaFJUQT09>

Meeting ID: 816 4096 8908

Passcode: 195154

Dial: +1 253 215 8782 US (Tacoma)

BOARD OF DIRECTORS OF COLUMBIA BASIN HYDROPOWER – EPHRATA, WA AUGUST 24, 2021, 9:30 AM – AGENDA

1. CALL TO ORDER
2. CONSIDERATION OF JULY 27, 2021 MEETING MINUTES
3. ACKNOWLEDGEMENT, REVIEW AND/OR APPROPRIATE CONSIDERATION OF THE FOLLOWING:
 - a. Personnel Committee Recommendation
 - b. Budget & Finance Committee Recommendation of 2022 O & M Budget Proposal
 - c. CBHP 2021 Committee Clarification
 - d. Power Production Reports – July 2021
 - (1) Generation Summary
 - (2) Accumulated Kilowatt Hours by Years for All Plants
 - (3) Energy & Incentive Report
 - e. Contracts
 - (1) Kleinschmidt Supplemental Agreement No. 5 To Professional Services Contract 12356-08-14 B
 - (2) Small Works Roster Contract Proposals
 - QualiTEQ for Panel Fabrication and Supply at Summer Falls
 - Quality Paving for Asphalt Repair at Summer Falls and Main Canal
 - (3) Local Union No. 77 Letter of Ratification
 - f. Travel Authorizations
 - (1) NWPPA Annual Conference, September 7-9, 2021, Kennewick, WA, Registration \$825 – D. Fales
 - (2) Doble Client Committee Conference, September 27-30, 2021, Newport Beach, CA, Registration \$0 – R. Stoaks
 - g. Other
4. TREASURER REPORTS
 - a. Balance Sheet – July 31, 2021
 - b. All Power Plants Income Statement – July 31, 2021
 - c. Approval of Voucher – O&M Expense: \$1,959,535.60
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 28, 2021
9. EXECUTIVE SESSION AT 11:00 AM
10. OTHER
11. ADJOURNMENT