



Generation from Irrigation

# Columbia Basin Hydropower

107 D Street NW  
Ephrata, WA 98823

Bus: (509) 754-2227  
Fax: (509) 754-2425  
[cbhydropower.org](http://cbhydropower.org)

May 20, 2020

To: Whom It May Concern  
Re: **Board of Directors Meeting, Tuesday, May 26, 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 MAY 26, 2020, 9:30 AM – AGENDA**

1. CALL TO ORDER
2. CONSIDERATION OF APRIL 28, 2020 MEETING MINUTES
3. ACKNOWLEDGEMENT, REVIEW AND/OR APPROPRIATE CONSIDERATION OF THE FOLLOWING:
  - a. Power Production Reports – April 2020
    - (1) Generation Summary
    - (2) Accumulated Kilowatt Hours by Years for All Plants
    - (3) Energy & Incentive Report
  - b. Resolutions
    - (1) Resolution 2020-08 Investment Policy – tabled from April meeting
    - (2) Resolution 2020-09 Shared Leave Pool Benefit Policy
  - c. Other
4. TREASURER REPORTS
  - a. Balance Sheet – April 30, 2020
  - b. All Power Plants Income Statement – April 30, 2020
  - c. Approval of Voucher – O&M Expense: \$1,393,532.02
5. STAFF ACTIVITY REPORT
6. PROJECT DEVELOPMENT
  - a. Project Development Expense Report
  - b. Project Development Activity Report
  - c. Stakeholders Meeting Scheduled for May 27, 2020
7. OTHER AGENCIES BUSINESS
  - a. Columbia River Treaty
  - b. USBR
  - c. Cities
  - d. Districts
8. NEXT BOARD MEETING – JUNE 23, 2020
9. EXECUTIVE SESSION
10. ADJOURNMENT