



Columbia Basin Hydropower

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Date: June 23, 2022

To: Whom It May Concern

Re: **Board of Directors Meeting, Tuesday, June 28, 2022, 9:30 AM, at 107 D Street NW, Ephrata, WA**

This meeting can be attended in person or virtually by ZOOM as follows:

<https://us02web.zoom.us/j/82931236103?pwd=ZRYKI3RBsqK-0bTjmYICdG1b2K7s-j.1>

Meeting ID: 829 3123 6103

Passcode: 432359

Dial: 253 215 8782

BOARD OF DIRECTORS OF COLUMBIA BASIN HYDROPOWER – EPHRATA, WA JUNE 28, 2022, 9:30 AM – AGENDA

1. CALL TO ORDER
1. CONSIDERATION OF MAY 24, 2022 MEETING MINUTES
2. RECOGNIZE VISITORS AND PUBLIC COMMENT PERIOD
3. ACKNOWLEDGEMENT, REVIEW AND/OR APPROPRIATE CONSIDERATION OF THE FOLLOWING:
 - a. Personnel Committee Recommendation
 - b. Power Steering Advisory Committee Recommendation
 - c. Power Production Reports – May 2022
 - (1) Generation Summary
 - (2) Accumulated Kilowatt Hours by Years for All Plants
 - (3) Energy & Incentive Report
 - d. Contracts
 - (1) Contract 5-28-21, HDR, Seventh Part 12D Supplement to Independent Consultant's Safety Inspection of the Main Canal Headworks Project – Task Order No. 2
 - (2) Contract 12356-08-14B, Kleinschmidt, Banks Lake Pumped Storage Project – 2022 Project Marketing and Due Diligence Support – Task Order No. 22, Change Order No. 1
 - e. Resolution
 - (1) Resolution 2022-06 (pending approval) – Adopting a Travel Policy
 - f. Travel Authorization
 - (1) NWRA 2022 Western Water Seminar, July 25-27, 2022, Fairmont, MT, Cost is \$650 – D. Fales
 - Consideration of moving July Board Meeting to July 19th for NWRA
 - (2) Doble Client Committee Meetings & Conference, October 3-6, 2022, Indianapolis, IN, No Cost – R. Stoaks
 - (3) Clean Currents 2022 Conference, October 18-20, 2022, Sacramento, CA, Cost is \$1095 – D. Fales, L. Thomas
 - g. Power Purchase Contract Negotiation Update
 - (1) BPA – BA Change Eng. Study - \$50,000
 - (2) RDS – Reserved Works Budget 2022 and Quarter 1 2023
 - h. Other

4. TREASURER REPORTS
 - a. Balance Sheet – May 31, 2022
 - b. All Power Plants Income Statement – May 31, 2022
 - c. Approval of Voucher – O&M Expense: \$2,411,874.95
5. STAFF ACTIVITY REPORT
6. PROJECT DEVELOPMENT
 - a. Project Development Expense Report
 - b. Project Development Activity Report
 - (1) Small Hydro USBR deposit 2015 refund \$23,000
7. OTHER AGENCIES BUSINESS
 - a. Columbia River Treaty
 - b. USBR
 - c. Cities
 - d. Districts
8. NEXT BOARD MEETING – JULY _____, 2022
9. BUDGET MEETING – AUGUST 9, 2022
10. EXECUTIVE SESSION
11. OTHER
12. ADJOURNMENT