



Columbia Basin Hydropower

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Date: February 23, 2023

To: Whom It May Concern

Re: **Board of Directors Meeting, Tuesday, February 28, 2023, 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/87150572066?pwd=WlBzdkJGYXZjelRSYldZSU9pd3dGZz09>

Meeting ID: 871 5057 2066

Passcode: 431249

Dial: 253 205 0468

BOARD OF DIRECTORS OF COLUMBIA BASIN HYDROPOWER – EPHRATA, WA FEBRUARY 28, 2023, 9:30 AM – AGENDA

1. CALL TO ORDER
2. CONSIDERATION OF JANUARY 24, 2023, MEETING MINUTES
3. RECOGNIZE VISITORS AND PUBLIC COMMENT PERIOD
4. ACKNOWLEDGEMENT, REVIEW AND/OR APPROPRIATE CONSIDERATION OF THE FOLLOWING:
 - a. Personnel Committee Recommendation
 - b. Quincy Chute & P.E.C. Headworks Advisory Committee Recommendation
 - c. Travel Authorizations
 - (1) GFOA Annual Conference (Government Finance Officers Assoc.), May 21-24, 2023, Portland, OR, Fee \$905 – J. Taylor
 - d. Washington, DC Work Plan
 - e. BPA Balancing Authority Area Service Agreement – E.B.C. 4.6 Plant
 - f. Special Projects Status Report
 - g. Small Hydro / Programmatic LOPP
 - h. Other
5. TREASURER REPORTS
 - a. Balance Sheet – January 31, 2023
 - b. All Power Plants Income Statement – January 31, 2023
 - c. Approval of Voucher – O&M Expense: \$609, 956.07
6. STAFF ACTIVITY REPORT
7. 2022 OWNER'S DAM SAFETY PROGRAM REPORT
8. PROJECT DEVELOPMENT
 - a. Project Development Expense Report
9. OTHER AGENCIES BUSINESS
 - a. Columbia River Treaty
 - b. USBR
 - c. Cities
 - d. Districts
10. NEXT BOARD MEETING TO BE RESCHEDULED – MARCH 28 TO MARCH 21, 2023
 - a. Includes Power Steering Committee Meeting
11. EXECUTIVE SESSION
12. OTHER
13. ADJOURNMENT