



# Columbia Basin Hydropower

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Date: December 17, 2020

To: Whom It May Concern

Re: **Board of Directors Meeting, Tuesday, December 22, 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 is the ZOOM Meeting information:

Link: <https://us02web.zoom.us/j/84579866264?pwd=N1UwQmd4WFZrb2I5RGNPTk9Ocmx4QT09>

Meeting ID: 845 7986 6264

Passcode: 224820

Dial by your location: +1 253 215 8782 US (Tacoma)

## **BOARD OF DIRECTORS OF COLUMBIA BASIN HYDROPOWER – EPHRATA, WA DECEMBER 22, 2020, 9:30 AM – AGENDA**

1. CALL TO ORDER
2. CONSIDERATION OF NOVEMBER 24, 2020 MINUTES
3. ACKNOWLEDGEMENT, REVIEW AND/OR APPROPRIATE CONSIDERATION OF THE FOLLOWING:
  - a. Recommendations from Power Steering Committee
  - b. Generation Summary – Five Year Summary
  - c. Contracts
    - (1) Contract 12356-13-17, H2E - Task Order No. 7, Rev. 1, Change Order No. 1
    - (2) Contract 12356-13-17, H2E - Task Order No. 12
    - (3) Doble Engineering Service & Equipment Agreement
    - (4) Contract 12356-08-14 B, Kleinschmidt – Task Order No. 20, Change Order No. 3
  - d. Payne West Service Agreement
  - e. Main Canal FERC Part 12D Independent Consultant Selection (RFQ)
  - f. Resolution 2020-xx Establishing Policies and Procedures for Implementing Leave to Mitigate the Spread of Novel Coronavirus (COVID-19)
  - g. Vehicle Purchase Proposal
  - h. Other
4. TREASURER REPORTS
  - a. Balance Sheet – November 30, 2020
  - b. All Power Plants Income Statement – November 30, 2020
  - c. Approval of Voucher – O&M Expense: \$1,420,841.17
5. STAFF ACTIVITY REPORT
6. PROJECT DEVELOPMENT
  - a. Small Hydro Presentation
  - b. Project Development Expense Report
  - c. Project Development Activity Report
7. OTHER AGENCIES BUSINESS
  - a. Columbia River Treaty
  - b. USBR
  - c. Cities
  - d. Districts
8. NEXT BOARD MEETING – JANUARY 26, 2021
9. EXECUTIVE SESSION
  - a. Small Hydro Presentation – Financial
10. OTHER
11. ADJOURNMENT