



Columbia Basin Hydropower

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Date: September 22, 2022

To: Whom It May Concern

Re: **Board of Directors Meeting, Tuesday, September 27, 2022, 9:30 AM, at 107 D Street NW, Ephrata, WA**

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

Link: <https://us02web.zoom.us/j/86114846076?pwd=V2hMZjhBNXlhVFRYOFF0MmVGL2hwdz09>

Meeting ID: 861 1484 6076

Passcode: 586487

Dial: 253 215 8782

BOARD OF DIRECTORS OF COLUMBIA BASIN HYDROPOWER – EPHRATA, WA SEPTEMBER 27, 2022, 9:30 AM – AGENDA

1. CALL TO ORDER
2. CONSIDERATION OF AUGUST 23, 2022, MEETING MINUTES
3. RECOGNIZE VISITORS AND PUBLIC COMMENT PERIOD
4. ACKNOWLEDGEMENT, REVIEW AND/OR APPROPRIATE CONSIDERATION OF THE FOLLOWING:
 - a. Power Production Reports – August 2022
 - (1) Generation Summary
 - (2) Accumulated Kilowatt Hours by Years for All Plants
 - (3) Energy & Incentive Report
 - b. Other
5. TREASURER REPORTS
 - a. Balance Sheet – August 31, 2022
 - b. All Power Plants Income Statement – August 31, 2022
 - c. Approval of Voucher – O&M Expense: \$2,098,142.57
6. STAFF ACTIVITY REPORT
7. PROJECT DEVELOPMENT
 - a. Project Development Expense Report
8. OTHER AGENCIES BUSINESS
 - a. Columbia River Treaty
 - b. USBR
 - c. Cities
 - d. Districts
9. NEXT BOARD MEETING – OCTOBER 25, 2022
10. EXECUTIVE SESSION
11. OTHER
 - a. Article from Clearing Up • Sept. 16, 2022 • No. 2073
12. ADJOURNMENT