



# Columbia Basin Hydropower

107 D Street NW  
Ephrata, WA 98823

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

Date: September 21, 2023  
To: Whom It May Concern  
Re: **Board of Directors Meeting, Tuesday, September 26, 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/86954102183?pwd=ZGFMaW5udHRFbUpsK2M3c0dHV2IGdz09>

Meeting ID: 869 5410 2183

Passcode: 590614

Dial: 253 205 0468

## **BOARD OF DIRECTORS OF COLUMBIA BASIN HYDROPOWER – EPHRATA, WA SEPTEMBER 26, 2023, 9:30 AM – AGENDA**

1. CALL TO ORDER
2. CONSIDERATION OF AUGUST 22, 2023, MEETING MINUTES
3. RECOGNIZE VISITORS AND PUBLIC COMMENT PERIOD
4. ACKNOWLEDGEMENT, REVIEW AND/OR APPROPRIATE CONSIDERATION OF THE FOLLOWING:
  - a. Power Steering Committee Recommendations
  - b. 2024 O & M Budget Approval
  - c. Power Production Reports – August 2023
    - (1) Generation Summary
    - (2) Accumulated Kilowatt Hours by Years for All Plants
    - (3) Energy & Incentive Report
  - d. Contracts
    - (1) H2E Contract 12356-13-17, Task Order No. 18 for changes by Cradlepoint, not to exceed \$36,750 by May 15, 2024
  - e. Resolution
    - (1) Resolution 2023-05 (pending approval) Authorizing Investment of CBHP Monies in the Local Government Investment Pool
  - f. Travel Authorization
    - (1) NWRA Leadership Annual Conference – November 8-10, 2023, San Antonio, TX – D. Fales
    - (2) Clean Currents – October 10-13, 2023, Cincinnati, OH – D. Fales
    - (3) WSWRA Annual Conference – November 29 to December 1, 2023, Spokane, WA – D. Fales
    - (4) Reclamation Tribes and Stakeholders Workshop – October 17-18, 2023, Lakewood, CO – D. Fales
  - g. Relicensing of CBHP Plants
  - h. Other
5. TREASURER REPORTS
  - a. Balance Sheet – August 31, 2023
  - b. All Power Plants Income Statement – August 31, 2023
  - c. Approval of Voucher – O&M Expense: \$2,249,385.33
6. STAFF ACTIVITY REPORT
7. PROJECT DEVELOPMENT
  - a. Project Development Expense Report
  - b. BLPSP Project Fund Summary
  - c. Project Development Activity Report
    - (1) J.D. Kesler of Parsons Behle
    - (2) Matt Love of Cascadia
    - (3) BLPSP Exclusivity & Fund Agreement Extension
8. OTHER AGENCIES BUSINESS
  - a. Columbia River Treaty
  - b. USBR
  - c. Cities
  - d. Avista
  - e. Districts
8. NEXT BOARD MEETING – OCTOBER 24, 2023
9. CHANGE DECEMBER MEETING DATE TO DECEMBER 19, 2023
10. EXECUTIVE SESSION
11. OTHER
12. ADJOURNMENT