



Columbia Basin Hydropower

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Date: August 15, 2022

To: Whom It May Concern

Re: **Board of Directors Meeting, Tuesday, August 23, 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/81504609155?pwd=UjEyV3NUb1hFYk9aYThaaGtxa1h0UT09>

Meeting ID: 815 0460 9155

Passcode: 392443

Dial: 253 215 8782

BOARD OF DIRECTORS OF COLUMBIA BASIN HYDROPOWER – EPHRATA, WA AUGUST 23, 2022, 9:30 AM – AGENDA

1. CALL TO ORDER
2. CONSIDERATION OF JULY 19, 2022, MEETING MINUTES
3. RECOGNIZE VISITORS AND PUBLIC COMMENT PERIOD
4. ACKNOWLEDGEMENT, REVIEW AND/OR APPROPRIATE CONSIDERATION OF THE FOLLOWING:
 - a. Budget & Finance Committee Recommendation of 2023 O&M Budget Proposal
 - b. Power Production Reports – July 2022
 - (1) Generation Summary
 - (2) Accumulated Kilowatt Hours by Years for All Plants
 - (3) Energy & Incentive Report
 - c. Contracts
 - (1) Contract 12356-08-14B, Kleinschmidt, Banks Lake Pumped Storage Project – 2022 Project Marketing and Due Diligence Support – Task Order No. 22, Change Order No. 2 to extend the time of completion
 - (2) Small Works Contract Award for Replacement of Summer Falls Power Poles
 - d. 2021 Financial Audit Update
 - e. Other
5. TREASURER REPORTS
 - a. Balance Sheet – July 31, 2022
 - b. All Power Plants Income Statement – July 31, 2022
 - c. Approval of Voucher – O&M Expense: \$1,571,511.00
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 – SEPTEMBER 27, 2022
10. EXECUTIVE SESSION
11. ADJOURNMENT