



Generation from Irrigation

# Columbia Basin Hydropower

107 D Street NW  
Ephrata, WA 98823

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Date: September 16, 2020  
To: Whom It May Concern  
Re: **Board of Directors Meeting, Tuesday, September 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 are the CONFERENCE CALL instructions: Call in using the CBHP Anymeeting #: **1-863-208-0120**  
Caller will input the following PIN at the prompt: **584 2699#**

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

1. CALL TO ORDER
2. CONSIDERATION OF AUGUST 25, 2020 MEETING MINUTES
3. ACKNOWLEDGEMENT, REVIEW AND/OR APPROPRIATE CONSIDERATION OF THE FOLLOWING:
  - a. Power Steering Advisory Committee Recommendations
  - b. Power Production Reports – August 2020
    - (1) Generation Summary
    - (2) Accumulated Kilowatt Hours by Years for All Plants
    - (3) Energy & Incentive Report
  - c. Contract 12356-13-17, Task Order No. 5, Change Order No. 3, H2E Main Canal Relay and SCADA Design and Programming – Extend Time of Completion to November 30, 2020 with no increase in Contract Price
  - d. RFQ Consideration – Independent Consultant to complete the Seventh Part 12D Safety Inspection Report for the Main Canal Project, FERC-2849
  - e. Hydro Leader Offer – one page for CBHP in October issue
  - f. Manager’s Salary Review
  - g. Other
4. TREASURER REPORTS
  - a. Balance Sheet – August 31, 2020
  - b. All Power Plants Income Statement – August 31, 2020
  - c. Approval of Voucher – O&M Expense: \$1,833,084.06
5. STAFF ACTIVITY REPORT
6. PROJECT DEVELOPMENT
  - a. Project Development Expense Report
  - b. Project Development Activity Report
7. OTHER AGENCIES BUSINESS
  - a. Columbia River Treaty
  - b. USBR
  - c. Cities
  - d. Districts
8. NEXT BOARD MEETING – OCTOBER 27, 2020
9. EXECUTIVE SESSION
10. ADJOURNMENT