



Columbia Basin Hydropower

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Date: November 19, 2020

To: Whom It May Concern

Re: **Board of Directors Meeting, Tuesday, November 24, 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/81847181182?pwd=RzFxMHJnQzhWVGdHNGtMNIBIWnJ2QT09>

Meeting ID: 818 4718 1182

Passcode: 124752

Or Dial: +1 253 215 8782

BOARD OF DIRECTORS OF COLUMBIA BASIN HYDROPOWER – EPHRATA, WA NOVEMBER 24, 2020, 9:30 AM – AGENDA

1. CALL TO ORDER
2. CONSIDERATION OF OCTOBER 27, 2020 MINUTES
3. ACKNOWLEDGEMENT, REVIEW AND/OR APPROPRIATE CONSIDERATION OF THE FOLLOWING:
 - a. Power Production Reports – October 2020
 - (1) Generation Summary
 - (2) Accumulated Kilowatt Hours by Years for All Plants
 - (3) Energy & Incentive Report
 - b. Contracts
 - (1) Contract 56-20-20 McCoy Consulting Services
 - c. National Hydropower Association (NHA) Membership
 - d. Other
4. TREASURER REPORTS
 - a. Balance Sheet – October 31, 2020
 - b. All Power Plants Income Statement – October 31, 2020
 - c. Approval of Voucher – O&M Expense: \$1,535,131.59
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 – DECEMBER 22, 2020
9. EXECUTIVE SESSION
10. OTHER
11. ADJOURNMENT