



Columbia Basin Hydropower

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Date: April 21, 2022

To: Whom It May Concern

Re: **Board of Directors Meeting, Tuesday, April 26, 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/88497770869?pwd=NWJvZFpAwcHRvR3A4RGxIUmhNZ2xxZz09>

Meeting ID: 884 9777 0869

Passcode: 937480

Dial: 253 215 8782 US

BOARD OF DIRECTORS OF COLUMBIA BASIN HYDROPOWER – EPHRATA, WA APRIL 26, 2022, 9:30 AM – AGENDA

1. CALL TO ORDER
2. CONSIDERATION OF MARCH 22, 2022 MEETING MINUTES
3. ACKNOWLEDGEMENT, REVIEW AND/OR APPROPRIATE CONSIDERATION OF THE FOLLOWING:
 - a. Power Production Reports – March 2022
 - (1) Generation Summary
 - (2) Accumulated Kilowatt Hours by Years for All Plants
 - (3) Energy & Incentive Report
 - b. Property Insurance Renewal (ratification)
 - c. Power Purchase Contract Negotiations Update
 - d. Contract 12356-08-14B, Kleinschmidt, Banks Lake Pumped Storage Project – 2022 Project Marketing and Due Diligence Support – Task Order No. 22
 - e. Extra Ordinary Budget Items – Invitations to Bid Advertised
 - f. Other
4. TREASURER REPORTS
 - a. Balance Sheet – March 31, 2022
 - b. All Power Plants Income Statement – March 31, 2022
 - c. Approval of Voucher – O&M Expense: \$489,548.12
 - d. First Quarter Deposit Report – January-March 2022
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 – MAY 24, 2022
9. EXECUTIVE SESSION
10. OTHER
11. ADJOURNMENT