



Columbia Basin Hydropower

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Date: June 16, 2021

To: Whom It May Concern

Re: **Board of Directors Meeting, Tuesday, June 22, 2021, 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/82603458923?pwd=bGIJVm9UeDB2TVh4L3EzaDFJS0tLQT09>

Meeting ID: 826 0345 8923

Passcode: 080487

Or Dial: +1 253 215 8782 US (Tacoma)

BOARD OF DIRECTORS OF COLUMBIA BASIN HYDROPOWER – EPHRATA, WA JUNE 22, 2021, 9:30 AM – AGENDA

1. CALL TO ORDER
2. CONSIDERATION OF MAY 25, 2021 MEETING MINUTES
3. ACKNOWLEDGEMENT, REVIEW AND/OR APPROPRIATE CONSIDERATION OF THE FOLLOWING:
 - a. Personnel Committee Recommendation
 - b. Power Production Reports – May 2021
 - (1) Generation Summary
 - (2) Accumulated Kilowatt Hours by Years for All Plants
 - (3) Energy & Incentive Report
 - c. Ratification of Big Bend Electric Cooperative “No Objection” Letter
 - d. Other
4. TREASURER REPORTS
 - a. Balance Sheet – May 31, 2021
 - b. All Power Plants Income Statement – May 31, 2021
 - c. Approval of Voucher – O&M Expense: \$2,547,946.76
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 – JULY 27, 2021
9. EXECUTIVE SESSION
 - a. ACS Registration
 - b. Sale of Project
 - c. Existing Power Purchase Agreement Negotiations
10. OTHER
11. ADJOURNMENT