



# Columbia Basin Hydropower

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Date: June 20, 2023

To: Whom It May Concern

Re: **Board of Directors Meeting, Tuesday, June 27, 2023, 9:30 AM, at 107 D Street NW, Ephrata, WA**

This meeting can be attended in person or virtually by ZOOM as follows:

<https://us02web.zoom.us/j/86473046350?pwd=Y2pGZ3l0a1BkNTM3d09SWDMxWFVEdz09>

Meeting ID: 864 7304 6350

Passcode: 441299

Dial: 253 205 0468

## **BOARD OF DIRECTORS OF COLUMBIA BASIN HYDROPOWER – EPHRATA, WA JUNE 27, 2023, 9:30 AM – AGENDA**

1. CALL TO ORDER
2. CONSIDERATION OF MAY 23, 2023, MEETING MINUTES
3. RECOGNIZE VISITORS AND PUBLIC COMMENT PERIOD
4. ACKNOWLEDGEMENT, REVIEW AND/OR APPROPRIATE CONSIDERATION OF THE FOLLOWING:
  - a. Power Steering Committee Recommendations
  - b. Power Production Reports – May 2023
    - (1) Generation Summary
    - (2) Accumulated Kilowatt Hours by Years for All Plants
    - (3) Energy & Incentive Report
  - c. Contracts
    - (1) Contract 12356-13-17 Task Order No. 14, Change Order No. 1
    - (2) Professional Services Contract – CBHP & Kenison-Franz
    - (3) Western Renewable Energy Generation Information System (WREGIS) Assignment of Registration Rights
    - (4) Discuss Water Strategies Contract
  - d. Other
5. TREASURER REPORTS
  - a. Balance Sheet – May 31, 2023
  - b. All Power Plants Income Statement – May 31, 2023
  - c. Approval of Voucher – O&M Expense: \$945,598.40
6. STAFF ACTIVITY REPORT
7. PROJECT DEVELOPMENT
  - a. Kleinschmidt BLPSP Presentation
  - b. Project Development Expense Report
  - c. Project Development Activity Report
8. OTHER AGENCIES BUSINESS
  - a. Columbia River Treaty
  - b. USBR
  - c. Cities
  - d. Avista
  - e. Districts
9. NEXT BOARD MEETING – JULY 25, 2023
10. EXECUTIVE SESSION
11. OTHER
12. ADJOURNMENT