



Columbia Basin Hydropower

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Date: March 16, 2023
To: Whom It May Concern
Re: **Board of Directors Meeting, Tuesday, March 21, 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/84283877204?pwd=YVl1NmZ4d2VrVDBtVVJvcDV5UEdVdz09>

Meeting ID: 842 8387 7204

Passcode: 055959

Dial: 253 215 8782

BOARD OF DIRECTORS OF COLUMBIA BASIN HYDROPOWER – EPHRATA, WA MARCH 21, 2023, 9:30 AM – AGENDA

1. CALL TO ORDER
2. CONSIDERATION OF FEBRUARY 28, 2023, MEETING MINUTES
3. RECOGNIZE VISITORS AND PUBLIC COMMENT PERIOD
4. ACKNOWLEDGEMENT, REVIEW AND/OR APPROPRIATE CONSIDERATION OF THE FOLLOWING:
 - a. Power Steering Committee Recommendation
 - b. Travel Authorization
 - (1) NWAHA Technical Workshop & Hydro Owners Forum, May 1-3, 2023, Spokane, WA, Fee \$275 – D. Fales, R. Stoaks, L. Thomas
 - (2) 2023 IEEE Power & Energy Society (PES) General Meeting, July 16-20, 2023, Orlando, FL, Fee \$695 – R. Stoaks
 - c. Western Renewable Energy Generation Information (WREGIS) – Customer Registration Agreement
 - d. Other
5. TREASURER REPORTS
 - a. Balance Sheet – February 28, 2023
 - b. All Power Plants Income Statement – February 28, 2023
 - c. Approval of Voucher – O&M Expense: \$514,413.73
6. STAFF ACTIVITY REPORT
7. PROJECT DEVELOPMENT
 - a. Project Development Expense Report
8. OTHER AGENCIES BUSINESS
 - a. Columbia River Treaty
 - b. USBR
 - c. Cities
 - d. Districts
9. NEXT BOARD MEETING CONTINUED
10. EXECUTIVE SESSION
11. OTHER
12. ADJOURNMENT