



Generation from Irrigation

Columbia Basin Hydropower

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August 5, 2021

To: Board of Directors of the Columbia Basin Hydropower
Re: **Special Meeting, Monday, August 9, 2021, 9:00 AM**

Attached for your review is the special meeting notice and items to discuss. A conference call is scheduled from the East Columbia Basin Irrigation District office located in Othello, WA on Monday, August 9, 2021 at the hour of 9:00 A.M. Conference call-in number is 602-610-2063, code is 817136.

NOTICE OF SPECIAL MEETING

At the direction of the President of the Board of Directors of Columbia Basin Hydropower, a special meeting of the Board of Directors will be held via conference call (call-in number is 602-610-2063, code is 817136) from the East Columbia Basin Irrigation District office located in Othello, WA on Monday, August 9, 2021 at the hour of 9:00 A.M.

The purpose of the meeting will be to discuss project development items.

This notice is given pursuant to the provisions of RCW 42.30.080.

Dated this 5th day of August, 2021.

COLUMBIA BASIN HYDROPOWER

By: 

Secretary-Manager