



# Columbia Basin Hydropower

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Date: December 12, 2024

To: Whom It May Concern

Re: **Board of Directors Meeting, Tuesday, December 17, 2024, 9:30 AM, at 107 D Street NW, Ephrata, WA**

## **BOARD OF DIRECTORS OF COLUMBIA BASIN HYDROPOWER – EPHRATA, WA DECEMBER 17, 2024, 9:30 AM – AGENDA**

1. CALL TO ORDER
2. CONSIDERATION OF NOVEMBER 26, 2024, MEETING MINUTES
3. RECOGNIZE VISITORS AND PUBLIC COMMENT PERIOD
4. ACKNOWLEDGEMENT, REVIEW AND/OR APPROPRIATE CONSIDERATION OF THE FOLLOWING:
  - a. Power Production Report – November 2024
    - (1) Generation Summary
  - b. Contract
    - (1) H2E Contract 12356-13-17, Task Order No. 20
  - c. Resolutions
    - (1) Non-Bargaining Benefit Policy & Resolution
    - (2) Adopt Use of Credit Cards
  - d. Avista Grant for Northwest Hydro System Study
  - e. Travel Authorizations
    - (1) Tri-State on January 31, 2024, Boise, ID, no fee – D. Fales, A. Lackner
  - f. Main Canal Flood Claim February 2024 Settlement
  - g. Other
5. TREASURER REPORTS
  - a. Balance Sheet – November 30, 2024
  - b. All Power Plants Income Statement – November 30, 2024
  - c. Approval of Voucher – O&M Expense: \$926,233.06
6. STAFF ACTIVITY REPORT
7. OTHER AGENCIES BUSINESS
  - a. Columbia River Treaty
  - b. USBR
  - c. Cities
  - d. Avista
  - e. Districts
8. NEXT BOARD MEETING: JANUARY 28, 2025, 9:30 AM
9. EXECUTIVE SESSION
10. OTHER
11. ADJOURNMENT