



Columbia Basin Hydropower

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Date: April 18, 2024

To: Whom It May Concern

Re: **Board of Directors Meeting, Tuesday, April 23, 2024, 9:30 AM, at 107 D Street NW, Ephrata, WA**

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

Join: <https://us02web.zoom.us/j/88303220736?pwd=VmgraGlrWmlvR3R5UkxwdGJZeUcwUT09>

Meeting ID: 883 0322 0736 / Passcode: 666208 / Dial: 253 205 0468

BOARD OF DIRECTORS OF COLUMBIA BASIN HYDROPOWER – EPHRATA, WA APRIL 23, 2024, 9:30 AM – AGENDA

1. CALL TO ORDER
2. CONSIDERATION OF MARCH 26, 2024, MEETING MINUTES
3. RECOGNIZE VISITORS AND PUBLIC COMMENT PERIOD
4. ACKNOWLEDGEMENT, REVIEW AND/OR APPROPRIATE CONSIDERATION OF THE FOLLOWING:
 - a. Power Production Reports – March 2024
 - (1) Generation Summary
 - (2) Accumulated Kilowatt Hours by Years for All Plants
 - (3) Energy & Incentive Report
 - b. Contract
 - (1) H2E Contract 12356-13-17, Task Order No. 19
 - c. Travel Authorization
 - (1) NWRA Western Water Seminar, July 23-25, 2024, Kennewick, WA (no fee) – D. Fales, J. Taylor, L. Thomas
 - (2) IEEE Power and Energy Society General Meeting, July 21–26, 2024, Seattle, WA, fee is \$775 – R. Stoaks
 - (3) RDS MCC Factory Acceptance Testing and Training, 3 days, Dates TBD (July/August), Portland, OR – B. Skidmore, T. Ogle, R. Stoaks
 - d. Insurance Policy Renewal
 - e. Transformer Bid Update
 - f. Other
5. TREASURER REPORTS
 - a. Balance Sheet – March 31, 2024
 - b. All Power Plants Income Statement – March 31, 2024
 - c. Approval of Voucher – O&M Expense: \$786,359.20
 - d. First Quarter Deposit Report – January-March 2024
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. Avista
 - e. Districts
9. NEXT BOARD MEETING – MAY 28, 2024
10. EXECUTIVE SESSION
11. OTHER
12. ADJOURNMENT