



# Columbia Basin Hydropower

107 D Street NW  
Ephrata, WA 98823

Bus: (509) 754-2227  
Fax: (509) 754-2425  
[cbhydropower.org](http://cbhydropower.org)

Date: September 19, 2024  
To: Whom It May Concern  
Re: **Board of Directors Meeting, Tuesday, September 24, 2024, 9:30 AM, at 107 D Street NW, Ephrata, WA**

## **BOARD OF DIRECTORS OF COLUMBIA BASIN HYDROPOWER – EPHRATA, WA SEPTEMBER 24, 2024, 9:30 AM – AGENDA**

1. CALL TO ORDER
2. CONSIDERATION OF AUGUST 27, 2024, 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. Personnel Committee
    - (1) Manager Applications
  - c. Power Production Reports – August 2024
    - (1) Generation Summary
    - (2) Accumulated Kilowatt Hours by Years for All Plants
    - (3) Energy & Incentive Report
  - d. Contracts
    - (1) Supplemental Agreement No. 3 to Professional Services Contract 12356-13-17 with H2E Inc
  - e. Transformers
    - (1) Summer Falls Transformer Replacement Recommendations
    - (2) Main Canal Transformer Replacement Recommendations
    - (3) RDS Transformer Replacement Recommendations
  - f. Travel Authorizations
    - (1) WSWRA, December 4-6, 2024, Spokane, WA – S. Bresee, D. Fales
  - g. December Board Meeting date change to December 17 due to holiday on December 24, 2024
  - h. Other
5. TREASURER REPORTS
  - a. Balance Sheet – August 31, 2024
  - b. All Power Plants Income Statement – August 31, 2024
  - c. Approval of Voucher – O&M Expense: \$1,983,307.67
6. STAFF ACTIVITY REPORT
7. OTHER AGENCIES BUSINESS
  - a. Columbia River Treaty
  - b. USBR
  - c. Cities
  - d. Avista
  - e. Districts
8. NEXT BOARD MEETING OCTOBER 22, 2024, 9:30 AM
9. EXECUTIVE SESSION
  - a. Personnel
10. OTHER
11. TOUR OF QUINCY CHUTE AFTER LUNCH
12. ADJOURNMENT