



Columbia Basin Hydropower

107 D Street NW
Ephrata, WA 98823

Bus: (509) 754-2227
Fax: (509) 754-2425
cbhydropower.org

Date: May 20, 2021

To: Whom It May Concern

Re: **Board of Directors Meeting, Tuesday, May 25, 2021, 9:30 AM, at 107 D Street NW, Ephrata, WA**

Due to the COVID-19 virus, a virtual meeting this month is scheduled. Here is the ZOOM Meeting information:

Link: <https://us02web.zoom.us/j/4436741673?pwd=NE9ZT1BsRm5ONEZLY1ViREhMUkQwUT09>

Meeting ID: 443 674 1673

Passcode: 209017

Dial: +1 253 215 8782

BOARD OF DIRECTORS OF COLUMBIA BASIN HYDROPOWER – EPHRATA, WA MAY 25, 2021, 9:30 AM – AGENDA

1. CALL TO ORDER
2. CONSIDERATION OF APRIL 27, 2021 MEETING MINUTES
3. ACKNOWLEDGEMENT, REVIEW AND/OR APPROPRIATE CONSIDERATION OF THE FOLLOWING:
 - a. Power Production Reports – April 2021
 - (1) Generation Summary
 - (2) Accumulated Kilowatt Hours by Years for All Plants
 - (3) Energy & Incentive Report
 - b. Contract Renewal Committee
 - c. Conflict Waiver – Cable Huston
 - d. Strategies 360 – Retainer Request
 - e. Registration with MRETS
 - f. Other
4. TREASURER REPORTS
 - a. Balance Sheet – April 30, 2021
 - b. All Power Plants Income Statement – April 30, 2021
 - c. Approval of Voucher – O&M Expense: \$1,683,245.56
5. STAFF ACTIVITY REPORT
6. PROJECT DEVELOPMENT
 - a. Project Development Expense Report
 - b. Project Development Activity Report
7. OTHER AGENCIES BUSINESS
 - a. Columbia River Treaty
 - b. USBR
 - c. Cities
 - d. Districts
8. NEXT BOARD MEETING – JUNE 22, 2021
9. EXECUTIVE SESSION
 - a. Banks Lake Pumped Storage Project Sale
 - b. Existing Contracts Negotiations
10. OTHER
11. ADJOURNMENT