



# Columbia Basin Hydropower

107 D Street NW  
Ephrata, WA 98823

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

Date: January 23, 2025  
To: Whom It May Concern  
Re: **Board of Directors Meeting, Tuesday, January 28, 2025, 9:30 AM, at 107 D Street NW, Ephrata, WA**

## **BOARD OF DIRECTORS OF COLUMBIA BASIN HYDROPOWER – EPHRATA, WA JANUARY 28, 2025, 9:30 AM – AGENDA**

1. CALL TO ORDER
2. CONSIDERATION OF DECEMBER 17, 2024, MEETING MINUTES
3. RECOGNIZE VISITORS AND PUBLIC COMMENT PERIOD
4. 2025 CBHP BOARD
  - a. District Appointees to Board
  - b. Committee Appointments
5. ORGANIZATION OF 2025 CBHP BOARD
  - a. Election of Officers
    - (1) President
    - (2) Vice President
  - b. Appointment of Staff
    - (1) Secretary-Manager
    - (2) Assistant Manager / Treasurer
    - (3) Attorney
  - c. Issuance of Oath of Office to Board Members, Officers and Staff
6. TREASURER REPORTS
  - a. Cash Flow Analysis for 2025
  - b. Balance Sheet – December 31, 2024
  - c. All Power Plants Income Statement – December 31, 2024
  - d. Approval of Voucher – O&M Expense: \$1,813,413.37
  - e. Fourth Quarter Deposit Report – October-December 2024
7. STAFF ACTIVITY REPORT
8. OTHER AGENCIES BUSINESS
  - a. Columbia River Treaty
  - b. USBR
  - c. Cities
  - d. Avista
  - e. Districts
9. ACKNOWLEDGEMENT, REVIEW AND/OR APPROPRIATE CONSIDERATION OF THE FOLLOWING:
  - a. Resolutions
    - (1) Resolution 2025-01 Appointing Alan Lackner as Secretary-Manager
    - (2) Resolution 2025-02 Authorizing Persons to Exercise Certain Powers with Funds
    - (3) Resolution 2025-03 Appointing an Agent to Receive Claims for Damages made against CBHP pursuant to the Provisions of R.C.W. Chapter 4.96
    - (4) Resolution 2025-04 Appreciation for Public Service
  - b. Contracts & Agreements:
    - (1) Doble Service and Equipment Agreement Contract No. 4192
    - (2) Authorization for Manager Lackner to sign a Balancing Authority Area Service Agreement (BAASA) for the PEC 66 with BPA
  - c. Main Canal Flood Claim February 2024 Settlement
  - d. Offer to Purchase the Approximately Final Five-Year Term (10/01/25 – 09/01/30) of the PEC Headworks Power Purchase Agreement
  - e. Tabled Item: To Impose a 2-year wage and hiring freeze on all non-union CBHP employees
  - f. Other
10. PEC-QC COMMITTEE MEETING: FEBRUARY 25, 2025, 9:00 AM
11. NEXT BOARD MEETING: FEBRUARY 25, 2025, 9:30 AM
12. EXECUTIVE SESSION
13. OTHER
14. ADJOURNMENT