



# Columbia Basin Hydropower

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Date: February 20, 2025  
To: Whom It May Concern  
Re: **Board of Directors Meeting, Tuesday, February 25, 2025, 9:30 AM, at 107 D Street NW, Ephrata, WA**

## **BOARD OF DIRECTORS OF COLUMBIA BASIN HYDROPOWER – EPHRATA, WA FEBRUARY 25, 2025, 9:30 AM – AGENDA**

1. CALL TO ORDER
2. CONSIDERATION OF JANUARY 28, 2025, MEETING MINUTES
3. RECOGNIZE VISITORS AND PUBLIC COMMENT PERIOD
4. PERSONNEL COMMITTEE RECOMMENDATIONS
5. PEC/QC ADVISORY COMMITTEE RECOMMENDATIONS
6. TREASURER REPORTS
  - a. Cash Flow Analysis
  - b. Balance Sheet – January 31, 2025
  - c. All Power Plants Income Statement – January 31, 2025
  - d. Approval of Voucher – O&M Expense: \$458,206.47
7. STAFF ACTIVITY REPORT
8. 2024 OWNER'S DAM SAFETY PROGRAM REPORT
9. OTHER AGENCIES BUSINESS
  - a. Columbia River Treaty
  - b. USBR
  - c. Cities
  - d. Avista
  - e. Districts
10. ACKNOWLEDGEMENT, REVIEW AND/OR APPROPRIATE CONSIDERATION OF THE FOLLOWING:
  - a. Main Canal Flood Claim Settlement
  - b. Purchase of the PEC Headworks Power Purchase Agreement
  - c. Travel Authorization for Robert Stoaks to visit the Transformer Repair Shop in Vernon, CA – dates and travel expenses TBD
  - d. Other
11. POWER STEERING COMMITTEE MEETING: MARCH 25, 2025, 9:00 AM
12. NEXT BOARD MEETING: MARCH 25, 2025, 9:30 AM
13. EXECUTIVE SESSION
14. OTHER
15. ADJOURNMENT