



Columbia Basin Hydropower

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Date: April 16, 2026
To: Whom It May Concern
Re: **Board of Directors Meeting, Tuesday, April 21, 2026, 9:30 AM, at 107 D Street NW, Ephrata, WA**

**BOARD OF DIRECTORS OF
COLUMBIA BASIN HYDROPOWER – EPHRATA, WA
April 21, 2026, 9:30 AM**

1. CALL TO ORDER
2. CONSIDERATION OF March 24, 2026, MEETING MINUTES
3. RECOGNIZE VISITORS AND PUBLIC COMMENT PERIOD
4. TREASURER REPORTS
 - a. Power Production Reports
 - (1) Generation Summary
 - (2) Energy & Incentive Report
 - b. Cash Flow Analysis for 2026
 - c. Budget vs. Actuals
 - d. Balance Sheet – March 31, 2026
 - e. All Power Plants Income Statement – March 31, 2026
 - f. Approval of Voucher – O&M Expense \$632,089.47
 - g. First Quarter Deposit Report – January-March 2026
5. STAFF ACTIVITY REPORT
6. HYDRO ENGINEER REPORT
 - a. FERC/Dam Safety Update
7. MANAGER REPORT
 - a. Mechanical Engineering Projects
 - b. Electrical Engineering Activities
8. OTHER AGENCIES BUSINESS
 - a. USBR
 - b. Cities
 - c. Avista
 - d. Districts
9. ACKNOWLEDGEMENT, REVIEW AND/OR APPROPRIATE CONSIDERATION OF THE FOLLOWING:
 - a. Contracts & Agreements
 - (1) Approval of Task Order No. 23 – H2E, Inc. (Technical Support Services for Relays, PLCs, and Network Systems; Not-to-Exceed \$20,000; Completion December 1, 2026)
 - (2) Bid Packages Ready for Advertisement – April 2026
 - Instrument Transformers – Quincy Chute and Headworks (\$230,000)
 - 115 kV SF6 Breaker – Quincy Chutes (\$90,000)
 - GSU Transformer – EBC 4.6 (\$120,000)
 - Station Battery Banks – Summer Falls and Main Canal (\$225,000)
 - Power Factor Test Set – Portable (\$130,000)
 - Mobile Diesel Generator – All Plants (\$75,000)
 - Station Service Transformers – Main Canal and Summer Falls (\$80,000)
 - b. Resolutions
 - (1) Resolution 2026-06 – Appreciation of Public Services (Mike LaPlant)
 - (2) Resolution 2026-07 – Sole Source Provider & Request to Waive Bid Requirements
 - c. Travel Authorization
 - (1) IEEE PES General Meeting, July 19-23, 2026, Montreal, Canada, Registration and Tutorial Fee: \$1380 – R. Stoaks
10. NEXT BOARD MEETING: May 26, 2026, 9:30 AM
11. EXECUTIVE SESSION
12. OTHER
13. ADJOURNMENT