



Columbia Basin Hydropower

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Date: February 19, 2026
To: Whom It May Concern
Re: **Board of Directors Meeting, Tuesday, February 24, 2026, 9:30 AM, at 107 D Street NW, Ephrata, WA**

**BOARD OF DIRECTORS OF
COLUMBIA BASIN HYDROPOWER – EPHRATA, WA
FEBRUARY 24, 2026, 9:30 AM**

1. CALL TO ORDER
2. CONSIDERATION OF JANUARY 27, 2026, MEETING MINUTES
3. RECOGNIZE VISITORS AND PUBLIC COMMENT PERIOD
4. PERSONNEL COMMITTEE RECOMMENDATIONS
5. TREASURER REPORTS
 - a. Cash Flow Analysis for 2026
 - b. Budget vs. Actual
 - c. Balance Sheet – January 31, 2026
 - d. All Power Plants Income Statement – January 31, 2026
 - e. Approval of Voucher – O&M Expense \$948,309.98
6. STAFF ACTIVITY REPORT
7. HYDRO ENGINEER REPORT
 - a. FERC/Dam Safety Update
8. MANAGER REPORT
 - a. Mechanical Engineering Projects
 - b. Electrical Engineering Activities
 - c. CBHP and Avista PPA Amendment
9. OTHER AGENCIES BUSINESS
 - a. USBR
 - b. Cities
 - c. Avista
 - d. Districts
10. ACKNOWLEDGEMENT, REVIEW AND/OR APPROPRIATE CONSIDERATION OF THE FOLLOWING:
 - a. Authorizations to Execute Agreements
 - (1) Authorization for Secretary-Manager Lackner to execute the Small Generator Inter-connect Agreement with Grant County P.U.D. for the PEC Headworks and Quincy Chutes facilities.
 - b. Resolutions
 - (1) Resolution No. 2026-05 - Appreciation of Service
11. POWER STEERING COMMITTEE MEETING: MARCH 24, 2026, 9:00 AM
12. NEXT BOARD MEETING: MARCH 24, 2026, 9:30 AM
13. EXECUTIVE SESSION
14. OTHER
15. ADJOURNMENT