



# Columbia Basin Hydropower

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Date: December 11, 2025  
To: Whom It May Concern  
Re: **Board of Directors Meeting, Tuesday, December 16, 2025, 9:30 AM, at 107 D Street NW, Ephrata, WA**

**BOARD OF DIRECTORS OF  
COLUMBIA BASIN HYDROPOWER – EPHRATA, WA  
DECEMBER 16, 2025, 9:30 AM**

1. CALL TO ORDER
2. CONSIDERATION OF NOVEMBER 25, 2025 MEETING MINUTES
3. RECOGNIZE VISITORS AND PUBLIC COMMENT PERIOD
4. POWER STEERING ADVISORY COMMITTEE RECOMMENDATIONS
5. TREASURER REPORTS
  - a. Power Production Reports – November 2025
    - (1) Generation Summary
  - b. Cash Flow Analysis
  - c. Balance Sheet – November 30, 2025
  - d. All Power Plants Income Statement – November 30, 2025
  - e. Approval of Voucher – O&M Expense \$406,333.21
6. STAFF ACTIVITY REPORT
7. HYDRO ENGINEER REPORT
  - a. FERC/Dam Safety Update
8. MANAGER REPORT
  - a. CBHP Mechanical and Electrical Engineering Activity Summary
9. OTHER AGENCIES BUSINESS
  - a. USBR
  - b. Cities
  - c. Avista
  - d. Districts
10. ACKNOWLEDGEMENT, REVIEW AND/OR APPROPRIATE CONSIDERATION OF THE FOLLOWING:
  - a. Main Canal Governor Valve Spares Recommendation
  - b. Resolutions
    - (1) Resolution 2025-15 – Waive the Bid Requirements for the Purchase of Doble Enoserv RTS Software
11. POWER STEERING COMMITTEE MEETING: MARCH 24, 2026, 9:00 AM
12. NEXT BOARD MEETING: JANUARY 27, 2026, 9:30 AM
13. EXECUTIVE SESSION
14. OTHER
15. ADJOURNMENT