



Columbia Basin Hydropower

107 D Street NW
Ephrata, WA 98823

Bus: (509) 754-2227
Fax: (509) 754-2425
cbhydropower.org

Date: August 19, 2025
To: Whom It May Concern
Re: **Board of Directors Meeting, Tuesday, August 26, 2025, 9:30 AM, at 107 D Street NW, Ephrata, WA**

BOARD OF DIRECTORS OF COLUMBIA BASIN HYDROPOWER – EPHRATA, WA AUGUST 26, 2025, 9:30 AM

1. CALL TO ORDER
2. CONSIDERATION OF JULY 22, 2025, MEETING MINUTES
3. RECOGNIZE VISITORS AND PUBLIC COMMENT PERIOD
4. PEC & QC COMMITTEE RECOMMENDATIONS
5. TREASURER REPORTS
 - a. Power Production Reports – July 2025
 - (1) Generation Summary
 - (2) Energy & Incentive Report
 - b. Cash Flow Analysis
 - c. Balance Sheet – July 31, 2025
 - d. All Power Plants Income Statement – July 31, 2025
 - e. Approval of Voucher – O&M Expense: \$5,212,392.66
6. STAFF ACTIVITY REPORT
7. MANAGER REPORT
8. OTHER AGENCIES BUSINESS
 - a. USBR
 - b. Cities
 - c. Avista
 - d. Districts
9. ACKNOWLEDGEMENT, REVIEW AND/OR APPROPRIATE CONSIDERATION OF THE FOLLOWING:
 - a. Budget & Finance Committee Recommendations for 2026 O&M Budget Proposal
 - b. Summer Falls Busbar Failure Report
 - c. Report the Disposition and Sale of Surplus Property
 - d. Main Canal Shop Bridge Crane Recommendation
 - e. Other
10. POWER STEERING COMMITTEE MEETING: SEPTEMBER 23, 9:00 AM
11. NEXT BOARD MEETING: SEPTEMBER 23, 2025, 9:30 AM
12. EXECUTIVE SESSION
13. OTHER
14. ADJOURNMENT