



Columbia Basin Hydropower

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Date: October 23, 2025
To: Whom It May Concern
Re: **Board of Directors Meeting, Tuesday, October 28, 2025, 9:30 AM, at 107 D Street NW, Ephrata, WA**

**BOARD OF DIRECTORS OF
COLUMBIA BASIN HYDROPOWER – EPHRATA, WA
OCTOBER 28, 2025, 9:30 AM**

1. CALL TO ORDER
2. CONSIDERATION OF SEPTEMBER 23, 2025, MEETING MINUTES
3. RECOGNIZE VISITORS AND PUBLIC COMMENT PERIOD
4. PERSONNEL COMMITTEE RECOMMENDATIONS
5. TREASURER REPORTS
 - a. Power Production Reports – September 2025
 - (1) Generation Summary
 - (2) Energy & Incentive Report
 - b. Cash Flow Analysis
 - c. Balance Sheet – September 30, 2025
 - d. All Power Plants Income Statement – September 30, 2025
 - e. Approval of Voucher – O&M Expense: \$2,797,956.72
 - f. Third Quarter Deposit Report – July-September 2025
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. Main Canal Governor Valve Spares Recommendation
 - b. Main Canal Oil Storage Tanks Recommendation
 - c. Request for Ratification of Additional Vehicle Cost- Ford Explorer Purchase
 - d. 2026 McCoy Consultant Agreement
 - e. McMillen Contract 12356-27-25, Task Order No. 2
 - f. McMillan Contract 12356-27-25, Task Order No. 3
 - g. Resolution:
 - (1) Resolution 2025-12 Authorizing Persons to Exercise Certain Powers with Funds
 - h. December Board Meeting Date Change: December 16 due to Christmas holiday
 - i. Other
10. PEC & QC ADVISORY COMMITTEE MEETING: NOVEMBER 25, 2025, 9:00 AM
11. NEXT BOARD MEETING: November 25, 2025, 9:30 AM
12. EXECUTIVE SESSION
13. OTHER
14. ADJOURNMENT