



Columbia Basin Hydropower

107 D Street NW
Ephrata, WA 98823

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

Date: September 22, 2025
To: Whom It May Concern
Re: **Board of Directors Meeting, Tuesday, September 23, 2025, 9:30 AM, at 107 D Street NW, Ephrata, WA**

BOARD OF DIRECTORS OF COLUMBIA BASIN HYDROPOWER – EPHRATA, WA SEPTEMBER 23, 2025, 9:30 AM

1. CALL TO ORDER
2. CONSIDERATION OF AUGUST 26, 2025, MEETING MINUTES
3. RECOGNIZE VISITORS AND PUBLIC COMMENT PERIOD
4. POWER STEERING COMMITTEE RECOMMENDATIONS
5. TREASURER REPORTS
 - a. Power Production Reports – August 2025
 - (1) Generation Summary
 - (2) Energy & Incentive Report
 - b. Cash Flow Analysis
 - c. Balance Sheet – August 31, 2025
 - d. All Power Plants Income Statement – August 31, 2025
 - e. Approval of Voucher – O&M Expense: \$4,495,203.29
6. STAFF ACTIVITY REPORT
7. MANAGER REPORT
 - a. Avista PPA Amendment
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 Bridge Crane Update
 - b. Allocation of Personal Leave for New Hydro Engineer- 80 Hours
 - c. Vehicle Purchase Proposals
 - d. Avista Upper Columbia Basin Coordination Study
 - e. McMillan RFQ Approval
 - (1) Part 12 Main Canal
 - Task Order #1: FERC Part 12 Support
 - (2) FERC Licensing all Plants
 - (3) General Engineering Support
 - f. Resolutions:
 - (1) Resolution 2025-08 Adopting Use of Credit Cards
 - (2) Resolution 2025-09 Public Service (Thomas)
 - (3) Resolution 2025-10 Public Service (Craig)
 - (4) Resolution 2025-11 Vehicle Surplus
 - g. Other
10. NEXT BOARD MEETING: OCTOBER 28, 2025, 9:30 AM
11. EXECUTIVE SESSION
12. OTHER
13. ADJOURNMENT