



Columbia Basin Hydropower

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Date: May 22, 2025

To: Whom It May Concern

Re: **Board of Directors Meeting, Tuesday, May 27, 2025, 9:30 AM, at 107 D Street NW, Ephrata, WA**

BOARD OF DIRECTORS OF COLUMBIA BASIN HYDROPOWER – EPHRATA, WA MAY 27, 2025, 9:30 AM – AGENDA

1. CALL TO ORDER
2. CONSIDERATION OF APRIL 21, 2025, MEETING MINUTES
3. RECOGNIZE VISITORS AND PUBLIC COMMENT PERIOD
4. QC & PEC HEADWORKS ADVISORY COMMITTEE RECOMMENDATIONS
5. TREASURER REPORTS
 - a. Power Production Reports – April 2025
 - (1) Generation Summary
 - (2) Energy & Incentive Report
 - b. Cash Flow Analysis
 - c. Balance Sheet – April 30, 2025
 - d. All Power Plants Income Statement – April 30, 2025
 - e. Approval of Voucher – O&M Expense: \$2,629,625.72
6. STAFF ACTIVITY REPORT
7. MANAGER REPORT
8. OTHER AGENCIES BUSINESS
 - a. Columbia River Treaty
 - b. USBR
 - c. Cities
 - d. Avista
 - e. Districts
9. ACKNOWLEDGEMENT, REVIEW AND/OR APPROPRIATE CONSIDERATION OF THE FOLLOWING:
 - a. Summer Falls Elevator Modernization Recommendation
 - b. Travel Authorization
 - (1) IEEE Power & Energy Society General Meeting, July 27-31, 2025, Austin, TX, \$695 – R. Stoaks
 - c. Other
10. NEXT POWER STEERING COMMITTEE MEETING: JUNE 24, 2025, 9:00 AM
11. NEXT BOARD MEETING: JUNE 24, 2025, 9:30 AM
12. EXECUTIVE SESSION
13. OTHER
14. ADJOURNMENT