



# Columbia Basin Hydropower

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Date: July 17, 2025  
To: Whom It May Concern  
Re: **Board of Directors Meeting, Tuesday, July 22, 2025, 9:30 AM, at 107 D Street NW, Ephrata, WA**

## **BOARD OF DIRECTORS OF COLUMBIA BASIN HYDROPOWER – EPHRATA, WA JULY 22, 2025, 9:30 AM – AGENDA**

1. CALL TO ORDER
2. CONSIDERATION OF JUNE 24, 2025, MEETING MINUTES
3. RECOGNIZE VISITORS AND PUBLIC COMMENT PERIOD
4. PERSONNEL COMMITTEE RECOMMENDATIONS
5. TREASURER REPORTS
  - a. Power Production Reports – June 2025
    - (1) Generation Summary
    - (2) Energy & Incentive Report
  - b. Cash Flow Analysis
  - c. Balance Sheet – June 30, 2025
  - d. All Power Plants Income Statement – June 30, 2025
  - e. Approval of Voucher – O&M Expense: \$563,654.12
  - f. Second Quarter Deposit Report – April-June 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. Summer Falls Elevator Modernization Update
  - b. Main Canal Shop Bridge Crane Recommendation (tabled from June meeting)
  - c. Grant PUD Amended Contracts
  - d. Travel Authorizations:
    - (1) Western Electricity Coordinating Council (WECC) Power Systems Security Conference – August 12-14, 2025 in Salt Lake City, Utah, \$75 – S. Bresee & B. Craig
    - (2) Washington Finance Officers Association Annual Conference, Sept. 24-26, 2025 in Bellevue, WA, \$790 – J. Taylor
    - (3) Doble Client Meeting & Conference, Sept. 29 – Oct. 2, 2025 in Coral Gables, FL, No registration fee – R. Stoaks
  - e. Other
10. BUDGET & FINANCE COMMITTEE MEETING: AUGUST 19, 9:00 AM
11. PEC & QC ADVISORY COMMITTEE MEETING: AUGUST 26, 9:00 AM
12. NEXT BOARD MEETING: AUGUST 26, 2025, 9:30 AM
13. EXECUTIVE SESSION
14. OTHER
15. ADJOURNMENT