



# Columbia Basin Hydropower

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Date: March 20, 2025  
To: Whom It May Concern  
Re: **Board of Directors Meeting, Tuesday, March 25, 2025, 9:30 AM, at 107 D Street NW, Ephrata, WA**

## **BOARD OF DIRECTORS OF COLUMBIA BASIN HYDROPOWER – EPHRATA, WA MARCH 25, 2025, 9:30 AM – AGENDA**

1. CALL TO ORDER
2. CONSIDERATION OF FEBRUARY 25, 2025, MEETING MINUTES
3. RECOGNIZE VISITORS AND PUBLIC COMMENT PERIOD
4. PERSONNEL COMMITTEE RECOMMENDATIONS
5. POWER STEERING ADVISORY COMMITTEE RECOMMENDATIONS
6. TREASURER REPORTS
  - a. Cash Flow Analysis
  - b. Balance Sheet – February 28, 2025
  - c. All Power Plants Income Statement – February 28, 2025
  - d. Approval of Voucher – O&M Expense: \$515,670.84
7. STAFF ACTIVITY 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. Resolution 2025-06 Declaration of Special Market Conditions
  - b. Vehicle Purchase Proposals
  - c. Travel Authorizations
    - (1) WPTA Annual Conference, April 8-11, 2025, Lake Chelan, WA, Registration Fee \$400 – J. Taylor
    - (2) WREGIS Basics: General & Generator Organizations, April 23, 2025, WECC Office in Salt Lake City, Utah, Registration Fee \$50 – S. Bresee, B. Craig
  - d. Other
10. NEXT BOARD MEETING: DISCUSS CHANGING TO APRIL 29 FROM APRIL 22
11. EXECUTIVE SESSION
12. OTHER
13. ADJOURNMENT