



Columbia Basin Hydropower

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Date: June 19, 2025

To: Whom It May Concern

Re: **Board of Directors Meeting, Tuesday, June 24, 2025, 9:30 AM, at 107 D Street NW, Ephrata, WA**

BOARD OF DIRECTORS OF COLUMBIA BASIN HYDROPOWER – EPHRATA, WA JUNE 24, 2025, 9:30 AM – AGENDA

1. CALL TO ORDER
2. CONSIDERATION OF MAY 27, 2025, MEETING MINUTES
3. RECOGNIZE VISITORS AND PUBLIC COMMENT PERIOD
4. POWER STEERING ADVISORY COMMITTEE RECOMMENDATIONS
5. TREASURER REPORTS
 - a. Power Production Reports – May 2025
 - (1) Generation Summary
 - (2) Energy & Incentive Report
 - b. Cash Flow Analysis
 - c. Balance Sheet – May 31, 2025
 - d. All Power Plants Income Statement – May 31, 2025
 - e. Approval of Voucher – O&M Expense: \$1,154,730.06
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. Main Canal Shop Bridge Crane Recommendation
 - b. Other
10. NEXT BOARD MEETING: JULY 22, 2025, 9:30 AM
11. EXECUTIVE SESSION
12. OTHER
13. ADJOURNMENT