

**MINUTES OF THE REGULAR MEETING OF THE
BOARD OF DIRECTORS OF COLUMBIA BASIN HYDROPOWER**

January 27, 2026

Ephrata, Washington

The regular meeting of the Board of Directors of Columbia Basin Hydropower (CBHP) was called to order by Vice-President Duaine Anderson at 9:32 AM on January 27, 2026. Those in attendance were:

Directors

Don Osborne, ECBID
Duaine Anderson, ECBID
Ko Weyns, QCBID
John Rylaarsdam, QCBID
Lahn Clark, SCBID
Charles Lyall, SCBID

Staff

Alan Lackner, Secretary-Manager
Jacob Taylor, Asst. Manager/Treasurer
Anna Franz, Attorney
Mike Fleurkens, Hydro Supervisor
Robert Stoaks, Electrical Engineer
Derek Wolf, Mechanical Engineer
Wendy Iris, Hydro Engineer
Stacey Bresee, Regulatory Compliance Officer
Karen Maedke, Admin., Finance/Benefits Coord.

Others (present)

Craig Simpson, ECBID
Roger Sonnichsen, QCBID
John Crotty, SCBID
John O'Callaghan, SCBID

Others (called in)

Maury Balcom, SCBID
Kellie Pierson-Geddes, SCBID
Eric Dixon, SCBID
Chris Drake, Avista

CONSIDERATION OF MEETING MINUTES

On motion by Don Osborne, seconded by Ko Weyns, which motion passed unanimously, the minutes of the December 16, 2025, meeting were approved as distributed.

NO PUBLIC COMMENTS

2026 CBHP BOARD

District Appointees to Board:

On motion by Don Osborne, seconded by Ko Weyns, which motion passed unanimously, the following District appointees to the Columbia Basin Hydropower Board was approved.

EAST DISTRICT	QUINCY DISTRICT	SOUTH DISTRICT
Duaine Anderson Don Osborne Reid Baker (Alt) Kevin Lyle (Alt)	Mike LaPlant Ko Weyns John Rylaarsdam (Alt) Teddy Zografos (Alt)	J.J. Danz Lahn Clark Maurice Balcom (Alt) Charles Lyall (Alt)

ORGANIZATION OF 2026 CBHP BOARD

Election of Officers:

On motion by Don Osborne, seconded by Charles Lyall, which motion passed unanimously, the election of Duaine Anderson for President was approved.

On motion by John Rylaarsdam, seconded by Ko, which motion passed unanimously, the election of Don Osborne for Vice-President was approved.

Committee Appointments:

On motion by Charles Lyall, seconded by Don Osborne, which motion passed unanimously, the following District appointees to the Power Steering Advisory Committee was approved.

East District	Quincy District	South District
Anna Franz Duaine Anderson Don Osborne (Alt)	Mike LaPlant Ko Weyns John Rylaarsdam (Alt) Teddy Zografos (Alt)	J.J. Danz Lahn Clark Maurice Balcom (Alt) Charles Lyall (Alt)
	SEATTLE CITY LIGHT	TACOMA PUBLIC UTILITIES
	Josh Walter	Mike Hill Jim Russell Ray Johnson

President Anderson appointed the following members to serve on respective committees for 2026:

BUDGET, FINANCE AND CAPITAL PROJECTS:

East District – Duaine Anderson, Kevin Lyle (Alt), Reid Baker (Alt)
 Quincy District – Roger Sonnichsen, Ko Weyns
 South District – Charles Lyall, John O’Callaghan
 Tacoma Power – Michael Hill
 Seattle City Light – Josh Walter
 CBHP – Alan Lackner, Jacob Taylor, Mike Fleurkens
 Attorney – Anna Franz

PERSONNEL:

East District – Duaine Anderson
 Quincy District – Mike LaPlant, Ko Weyns (alt)
 South District – Lahn Clark, Charles Lyall (alt)
 Tacoma Power – Michael Hill
 Seattle City Light – Josh Walter
 CBHP – Alan Lackner

PROJECT DEVELOPMENT:

East District – Craig Simpson, Don Osborne, Duaine Anderson (alt)
Quincy District – Roger Sonnichsen, John Rylaarsdam
South District – John O’Callaghan, Lahn Clark, Charles Lyall (alt)

On motion by Don Osborne, seconded by Ko Weyns which motion passed unanimously, the committee appointments were approved.

Appointment of Staff:

On motion by Don Osborne, seconded by Ko Weyns, which motion passed unanimously, the appointment of Alan Lackner as Secretary-Manager and Jacob Taylor as Assistant Manager/Treasurer was approved

On motion by John Rylaarsdam, seconded by Ko Weyns, which motion passed unanimously, the appointment of Anna Franz as Attorney was approved.

Issuance of Oaths of Office:

An Oath of Office was issued to each appointed Board Member and Officer.

TREASURER REPORTS

The 2025 Cash Flow Analysis was included in the Board packets for review and comments.

The December 31, 2025, Balance Sheet (unaudited) and the December 31, 2025, All Plants Income Statement (unaudited) were included in the Board packets for review.

Approval of Voucher:

On motion by John Rylaarsdam, seconded by Ko Weyns, which motion passed unanimously, the Current Expense Voucher (O&M) dated January 27, 2026, in the amount of \$3,610,965.93 was approved.

Fourth Quarter Deposit Report:

Assistant Manager/Treasurer Taylor reviewed the Fourth Quarter Deposit Report of October-December 2025 that was included in the Board packets.

Other:

Assistant Manager/Treasurer Taylor also discussed sending the districts the true-up funds once received.

STAFF ACTIVITY REPORT

Hydro Supervisor Fleurkens presented the Operations and Maintenance Activity Report for the period from December 10, 2025, through January 22, 2026. Staff reported that all plants were offline for the season and that routine preventative maintenance, plant cleanup, and alarm testing were underway. Updates were provided for individual facilities, including trash rake maintenance, carbon seal replacement activities, station service breaker modernization, shaft seal repairs, hydraulic system troubleshooting, fire system repairs, and coordination related to Quincy Chute and PEC Headworks. Staff also reported on ongoing coordination with Avista and Grant County PUD related to metering, communications, and turnover of operational and financial documentation.

HYDRO ENGINEER REPORT

Hydro Engineer Iris presented a report on FERC and Dam Safety activities. The report included updates on Emergency Action Plan reviews and drills, dam safety surveillance monitoring, and Owner's Dam Safety Program updates. The Board was briefed on Part 12D inspection planning for the Main Canal facility, including coordination with FERC, preparation of pre-inspection documentation, anticipated field inspections, and projected reporting timelines. Updates were also provided on relicensing and exemption efforts, recent coordination calls with FERC, revised project schedules, and upcoming informal stakeholder meetings with agencies, tribes, and local governments.

MANAGER REPORT

Secretary-Manager Lackner provided a report on current mechanical and electrical engineering activities. Mechanical updates included planning and scheduling for governor valve work, wicket gate inspections, elevator modernization, oil storage tank assembly, and off-season maintenance projects. Electrical updates included station service breaker replacement planning, SCADA and metering transitions at Quincy Chute and PEC Headworks, transformer procurement planning, battery bank replacements, and updates to NERC cybersecurity policies. The Secretary-Manager also addressed coordination with consultants, contractors, and partner agencies related to ongoing capital and compliance initiatives. Secretary-Manager Lackner also reported that Avista hosted a tour of its Generation Control Center, which was attended by CBHP craftworkers as a professional development and coordination opportunity.

OTHER AGENCIES BUSINESS

USBR – not in attendance

Cities – not in attendance

Avista – Contract amendment should be ready by the next board meeting.

Districts – QCBID Secretary-Manager Sonnichsen said that they are targeting March 18, 2026 for water startup.

SCBID Secretary-Manager O'Callaghan said long time employee Ryan Peters was retiring effective January 30, 2026.

ACKNOWLEDGEMENT, REVIEW AND/OR APPROPRIATE CONSIDERATION OF THE FOLLOWING:

Personnel Actions

On motion by John Rylaarsdam, seconded by Charles Lyall, which motion passed unanimously to recruit and hire up to two (2) Hydro craft workers.

On motion by Don Osborne, seconded by John Rylaarsdam, which motion passed unanimously to hire Betty Craig as a temporary employee, for drafting and compliance work.

Contracts & Agreements:

On motion by Charles Lyall, seconded by Don Osborne, which motion passed unanimously to ratify the Interlocal Agreement with SCBID and CBHP for use of SCBID premises.

On motion by Ko Weyns, seconded by Charlie Lyall, which motion passed unanimously, to extend the 2025 Doble Service and Equipment Agreement Contract No. 4192.

Memorandum of Agreement (MOA) between IBEW Local 77 and CBHP was tabled for discussion in executive session.

Travel Authorization

On motion by John Rylaarsdam, seconded by Don Osborne, which motion passed unanimously, to approve travel of Robert Stoaks to attend the International Conference of Doble Clients, March 29 through April 3, 2026, in Boston, Massachusetts.

Resolutions:

On motion by Ko Weyns, seconded by Charles Lyall, which motion passed unanimously, Resolution 2026-01 Authorizing the Development and Implementation of an Internal Compliance Program to Meet the NER/WECC Reliability Standards. A copy of said resolution is hereby incorporated by reference.

On motion by John Rylaarsdan, seconded by Charles Lyall, which motion passed unanimously, Resolution 2026-02 Establishing a Consultant Roster Process to Award Professional Services Agreements for Engineering or Architectural Services. A copy of said resolution is hereby incorporated by reference.

On motion by Lahn Clark, seconded by Ko Weyns, which motion passed unanimously, Resolution 2026-03 Establishing a Small Works Roster Process to Award Public Works Contracts A copy of said resolution is hereby incorporated by reference.

On motion by Ko Weyns, seconded by Lahn Clark, which motion passed unanimously, Resolution 2026-04 Declaring Certain Motor Vehicles Surplus to the Needs of CBHP. A copy of said resolution is hereby incorporated by reference.

PERSONNEL COMMITTEE MEETING – February 24, 2026, 9:00 AM

DATE OF NEXT BOARD MEETING – February 24, 2026, 9:30 AM

POWER STEERING COMMITTEE MEETING – MARCH 24, 2026, 9:00 AM

EXECUTIVE SESSION

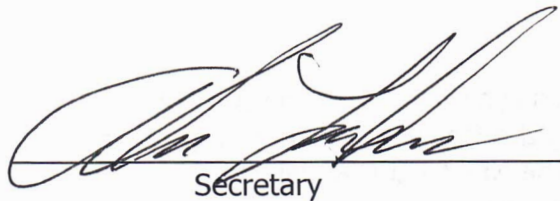
At 11:30 AM President Anderson announced the Board would recess for a five-minute break and then convene into executive session at approximately 11:35 a.m. for a period of 30 minutes, pursuant to RCW 42.30.140, to discuss collective bargaining matters. The executive session was extended for an additional 15 minutes to 12:15 PM.

RECONVENE

On motion by John Rylaarsdam, seconded by Charles Lyall, the Memorandum of Agreement (MOA) with IBEW to establish a 12-hour alternate work schedule for operators was approved subject to the inclusion of a termination clause for the MOA of October 31, 2026, with Lahn Clark voting no.

ADJOURNMENT

There being no further business to come before the Board, Anderson adjourned the meeting at 12:18 PM.



Secretary



President

RESOLUTION NO. 2026-01
RESOLUTION OF COLUMBIA BASIN HYDROPOWER (CBHP)
ENDORING AND AUTHORIZING THE DEVELOPMENT
AND IMPLEMENTATION OF AN INTERNAL COMPLIANCE PROGRAM
TO MEET THE NERC/WECC RELIABILITY STANDARDS

WHEREAS, the Federal Energy Regulatory Commission (FERC) pursuant to Section 215(c) of the Federal Power Act certified the North American Energy Reliability Corporation (NERC) with legal authority to establish and enforce mandatory reliability standards for the bulk power system in the United States and NERC has delegated the authority to a Regional Reliability Organization hereinafter described as the Western Electricity Coordinating Council (WECC), an organization established to enforce Reliability Standards within the geographic boundaries of the Western Interconnection.

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of Columbia Basin Hydropower (CBHP) acknowledge that the purpose of CBHP's Internal Compliance Program is to achieve and maintain compliance to applicable NERC Reliability Standards and WECC Regional Standards that are approved by FERC by documenting general policies, procedures, and guidelines and directs the Secretary-Manager and Regulatory Compliance Officer to develop and implement the CBHP's Internal Compliance Program in accordance with the requirements of this Resolution and the Compliance Monitoring and Enforcement Program Implementation Plans adopted by NERC and WECC to monitor, assess, and enforce compliance with FERC-approved NERC reliability standards and WECC regional reliability standards.

BE IT FURTHER RESOLVED as follows:


1. That the CBHP Regulatory Compliance Officer reports to the CEO equivalent (Secretary-Manager).
2. That the CBHP Regulatory Compliance Officer has independent access to the Secretary-Manager and CBHP's Board of Directors and shall provide periodic progress reports to the Board.
3. That the CBHP Board will dedicate such resources as necessary to support the internal compliance program to promote adherence to all approved standards and to maintain compliance into the future.
4. That the compliance program is operated and managed independently from the departments primarily responsible for performance to meet Reliability Standards.
5. That the CBHP Secretary-Manager provides final approval for the internal compliance certification for each applicable NERC or WECC Standard on an annual basis and is responsible for final approval of Self-Certifications, Mitigation Plans, or other submittals to NERC or WECC.
6. The CBHP Board recognizes that creating a culture of compliance requires the engagement of all levels of management, as well as the workers

that operate and maintain CBHP's part of, and interface with, the Bulk Electric System.

7. That the Regulatory Compliance Officer and Secretary-Manager shall establish a self-assessment schedule and procedure, and if notified of an actual or potential violation of applicable reliability standards whether through internal compliance monitoring processes or via a communication from WECC or NERC (such as a notice of violation, a notice of investigation, or similar type of communication), the Regulatory Compliance Officer shall investigate the circumstances surrounding the alleged violation (or supervise the investigation thereof) and prepare a report for any valid actual or potential violation to be submitted to the CBHP Secretary-Manager, CBHP Board, or Reliability Organization as needed.

ADOPTED IN OPEN MEETING by the BOARD of CBHP in open meeting on the 27th day of January 2026.

BOARD OF DIRECTORS:



Director



Director



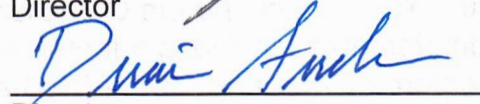
Director



Director



Director



Director

ATTEST:



Secretary

(Seal)



RESOLUTION NO. 2026-02**A RESOLUTION OF COLUMBIA BASIN HYDROPOWER
ESTABLISHING A CONSULTANT ROSTER PROCESS TO
AWARD PROFESSIONAL SERVICES AGREEMENTS FOR
ENGINEERING OR ARCHITECTURAL SERVICES**

WHEREAS, Columbia Basin Hydropower is required by Chapter 39.80 RCW to publicly announce requirements for architectural and engineering services and negotiate contracts for such services on the basis of demonstrated competence and qualification for the type of professional services required and at fair and reasonable prices.

WHEREAS, RCW 39.80.030 permits CBHP to satisfy the requirement to publish the requirements for professional services by announcing generally to the public its projected requirements for any category or type of professional services to establish a consultant roster.

WHEREAS, the Board of Directors of Columbia Basin Hydropower believes that it is in the best interest of the entity to establish a consultant roster for architectural and engineering services.

NOW THEREFORE, BE IT RESOLVED that the Board of Directors hereby establishes a consultant roster process as follows:

1. The following consultant roster procedures are established for use by Columbia Basin Hydropower pursuant to Chapter 39.80 RCW.
 - 1.1 Publication. At least once a year, Columbia Basin Hydropower shall publish in a newspaper of general circulation a notice of the existence of the roster and solicit consultants for the roster. CBHP shall add responsible consultants to the consulting services roster at any time that a consultant submit a written request and necessary records.
 - 1.2 Review and Selection of the Statement of Qualifications Proposals.
 - 1.2.1 The Manager shall establish criteria for evaluating Architectural or Engineering firms for a given project.
 - 1.2.2 The Manager shall establish a plan to ensure that minority and women-owned firms and veteran-owned firms are afforded the maximum practicable opportunity to compete for and obtain public contracts for services. The level of participation by minority and women-owned firms and veteran-owned firms shall be consistent

with their general availability within the professional communities involved.

1.2.3 The Manager shall evaluate the written statements of qualifications and performance data on file CBHP at the time that architectural or engineering services are required and shall conduct discussions with one or more firms regarding anticipated concepts and the relative utility of alternative methods of approach for furnishing the required services.

1.2.4 Based on the established criteria, the Manager shall select the firm deemed to be the most highly qualified to provide the services required for the proposed project.

1.3 Award.

1.3.1 The Manager may enter into a professional services agreement with the most highly qualified consultant where the total amount for the services is equal to or less than Fifty Thousand Dollars (\$50,000), exclusive of sales tax, and provided the Board of Directors has allocated funds in the budget for such services.

1.3.2 All other professional services agreements with a consultant from the consultant roster shall be awarded by the Board of Directors.

1.4 Statewide Roster. In addition to paper and/or electronic rosters kept on file in the appropriate department, Columbia Basin Hydropower may also use that state wide electronic database developed and maintained by the Municipal Research and Services Center of Washington (MRSC Rosters).

2. The following definitions shall apply to this resolution.

2.1 "Architectural Services" means the rendering of any service or related work requiring architectural education, training, and experience, in connection with the art and science of building design for construction of any structure or grouping of structures and the use of space within and surrounding the structures or the design for construction of alterations or additions to the structures, including but not specifically limited to predesign services, schematic design, design development, preparation of construction contract documents, and administration of the construction contract.

2.2 "Engineering Services" means any professional service or creative work requiring engineering education, training, and experience and the

application of special knowledge of the mathematical, physical, and engineering sciences to such professional services or creative work as consultation, investigation, evaluation, planning, design, and supervision of construction for the purpose of assuring compliance with specifications and design, in connection with any public or private utilities, structures, buildings, machines, equipment, processes, works, or projects.

A person shall be construed to practice or offer to practice engineering, within the meaning and intent of this chapter, who practices any branch of the profession of engineering; or who, by verbal claim, sign, advertisement, letterhead, card, or in any other way represents himself or herself to be a professional engineer, or through the use of some other title implies that he or she is a professional engineer; or who holds himself or herself out as able to perform, or who does perform, any engineering service or work or any other professional service designated by the practitioner or recognized by educational authorities as engineering.

The practice of engineering does not include the work ordinarily performed by persons who operate or maintain machinery or equipment.

- 2.3 "Landscape Architectural Services" means the rendering of professional services in connection with consultations, investigations, reconnaissance, research, planning, design, construction document preparation, construction administration, or teaching supervision in connection with the development of land areas where, and to the extent that, the dominant purpose of such services is the preservation, enhancement, or determination of proper land uses, natural land features, ground cover and planting, naturalistic and aesthetic values, the settings and approaches to structures or other improvements, or natural drainage and erosion control. This practice includes the location, design, and arrangement of such tangible objects as pools, walls, steps, trellises, canopies, and such features as are incidental and necessary to the purposes in this chapter. Landscape architecture involves the design and arrangement of land forms and the development of outdoor space including, but not limited to, the design of public parks, trails, playgrounds, cemeteries, home and school grounds, and the development of industrial and recreational sites.

ADOPTED BY THE BOARD of Columbia Basin Hydropower in open meeting on the 27 day of January, 2026.

BOARD OF DIRECTORS

Don W. Asboe

Director

Donna Anderson

Director

[Signature]

Director

[Signature]

Director

[Signature]

Director

[Signature]

Director



ATTEST:
[Signature]

Secretary

RESOLUTION NO. 2026-03**A RESOLUTION OF COLUMBIA BASIN HYDROPOWER
ESTABLISHING A SMALL WORKS ROSTER PROCESS
TO AWARD PUBLIC WORKS CONTRACTS**

WHEREAS, Columbia Basin Hydropower is authorized by RCW 87.03.436 and RCW 39.04.151 through 39.04.154 to award contract projects with an estimated cost of three hundred fifty thousand dollars (\$350,000) or less, excluding state sales tax, using a small works roster process;

WHEREAS, Resolution No. 2019-03 previously established a small works roster for Columbia Basin Hydropower; and

WHEREAS, the Board of Directors of Columbia Basin Hydropower believes that it is in the best interest of the entity to revise and replace Resolution No. 2019-03 after the enactment of SSSB 5268 by the state legislature in 2023.

NOW THEREFORE, BE IT RESOLVED that the Board of Directors hereby repeals and replaces Resolution No. 2019-03 and establishes a small works roster process as follows:

1. The following small works roster procedures are established for use by Columbia Basin Hydropower pursuant to RCW 87.03.436 and RCW 39.04.151 through 39.04.154.
 - 1.1 Cost. Columbia Basin Hydropower need not comply with formal sealed bidding procedures for the construction, building, renovation, remodeling, alteration, repair, or improvement of real property with an estimated cost of Three Hundred Fifty Thousand Dollars (\$350,000.00) or less, excluding sales tax. Instead, Columbia Basin Hydropower may use the small works roster procedures for public works projects as set forth herein. The breaking of any project into units or accomplishing any projects by phases is prohibited if it is done for the purpose of avoiding the maximum dollar amount of a contract that may be let using the small works roster process.
 - 1.2 Number of Rosters. Columbia Basin Hydropower may create a single general small works roster or may create a small works roster for different specialties or categories of anticipated work. Said small works rosters may make distinctions between contractors based upon different geographic areas served by the contractor.
 - 1.3 Contractors on Small Works Roster(s). The small works roster(s) shall consist of all responsible contractors who have requested to be on the

roster(s) and, where required by law, are properly licensed or registered to perform such work in this state in accordance with RCW 39.04.350. Contractors desiring to be placed on a roster or rosters must keep current records of any applicable licenses, certifications, registrations, bonding, insurance, or other appropriate matters on file with Columbia Basin Hydropower as a condition of being placed on a roster or rosters. Contractors desiring to be placed on the roster must indicate if they meet the definition of women and minority-owned business as described in RCW 39.19.030(7)(b), veteran-owned business as defined in RCW 43.60A.010, or small business as defined in RCW 39.04.010. The contractor must agree and be able to receive notifications and other communications via email to join the roster.

- 1.4 Publication. At least once a year, Columbia Basin Hydropower shall publish in a newspaper of general circulation and provide the office of minority and women's business enterprises' directory of certified firms a notice of the existence of the roster and solicit contractors for the roster. Responsible contractors shall be added to an appropriate roster or rosters at any time that they submit a written request and necessary records. Columbia Basin Hydropower may require master contracts to be signed that become effective when a specific award is made using a small works roster. An interlocal contract or agreement between Columbia Basin Hydropower and other local governments establishing a small works roster or rosters to be used by the parties to the agreement or contract must clearly identify the lead entity that is responsible for implementing the small works roster provisions.
- 1.5 Statewide Roster. In addition to paper and/or electronic rosters kept on file in the appropriate department, Columbia Basin Hydropower may also use that state wide electronic database developed and maintained by the Municipal Research and Services Center of Washington (MRSC Rosters).
- 1.6 Written or Electronic Quotations. Columbia Basin Hydropower shall obtain written or electronic quotations for public works contracts from contractors on the appropriate small works roster to assure that a competitive price is established and to award contracts to the lowest responsible bidder, as defined in RCW 39.04.350, as follows:
 - 1.6.1 A contract awarded from a small works roster need not be advertised. Invitations for quotations shall include an estimate of the scope and nature of the work to be performed as well as materials

and equipment to be furnished. However, detailed plans and specifications need not be included in the invitation. This paragraph does not eliminate other requirements for architectural or engineering approvals as to quality and compliance with building codes.

1.6.2 Quotations shall be invited from all contractors on the applicable small works roster in the applicable geographical area.

1.6.4 Immediately after an award is made, the bid quotations obtained shall be recorded, publicly available, and available by request.

1.7 Direct Contracting. For small public works projects with an estimated cost less than One Hundred Fifty Thousand Dollars (\$150,000), not including sales tax, Columbia Basin Hydropower may direct contract with small businesses as defined in RCW 39.04.010.

1.7.1 If there are six or more contractors meeting the definition of small business on the applicable roster, Columbia Basin Hydropower must direct contract with one of those small businesses on the applicable roster that have indicated interest in performing work in the applicable geographical area. Columbia Basin Hydropower shall rotate through the contractors on the appropriate small works roster and shall, when qualified contractors are available from the roster who may perform the work or deliver the services within the budget described in the notice or request for proposals, utilize different contractors on different projects.

1.7.2 If there are five or less contractors meeting the definition of small business on the applicable roster, Columbia Basin Hydropower may direct contract with any contractor on the applicable roster. Columbia Basin Hydropower will not repeatedly award contracts to the same contractor without documented attempts to direct contract with other contractors on the appropriate small works roster.

1.7.3 Columbia Basin Hydropower shall notify small, minority, women, or veteran-owned businesses on the applicable roster when direct contracting is utilized.

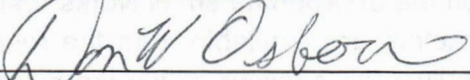
1.7.4 Before using the direct contracting process set forth herein, the Manager shall establish a small, minority, women, and veteran-owned business utilization plan.

1.8 Retainage and Performance Bonds. There is no requirement for retainage or payment and performance bonds on small public works contracts under Five Thousand Dollars (\$5,000). For small public works contracts valued at more than Five Thousand Dollars (\$5,000), Columbia Basin Hydropower may waive the payment and performance bond requirements of Chapter 39.08 RCW and the retainage requirements of Chapter 60.28 RCW; provided, however, Columbia Basin Hydropower will assume the liability for the contractor's nonpayment of laborers, mechanics, subcontractors, materialmen, suppliers, and taxes imposed under Title 82 RCW that may be due from the contractor for the small public works project. Provided further, that Columbia Basin Hydropower shall have the right of recovery against the contractor for any payments made on the contractor's behalf.

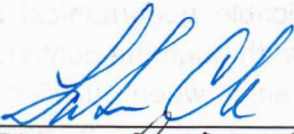
1.9 Columbia Basin Hydropower shall publish a list of small works contracts awarded and contractors contacted for direct negotiation pursuant to RCW 39.04.200.

ADOPTED BY THE BOARD of Columbia Basin Hydropower in open meeting on the 27 day of January, 2026.


BOARD OF DIRECTORS



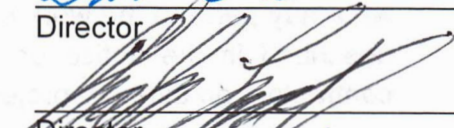
Director



Director



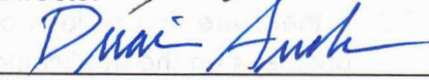
Director



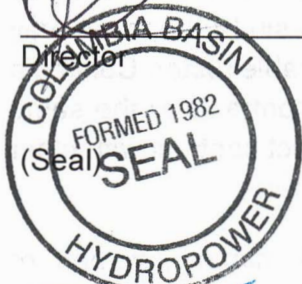
Director



Director



Director



ATTEST:


Secretary

RESOLUTION 2026-04
RESOLUTION OF COLUMBIA BASIN HYDROPOWER (CBHP) DECLARING CERTAIN MOTOR VEHICLES SURPLUS TO THE NEEDS OF CBHP

WHEREAS, listed motor vehicles have become obsolete, uneconomical to maintain and surplus to the needs of CBHP;

NOW, THEREFORE, BE IT HEREBY RESOLVED, that the following motor vehicles are hereby declared to be not necessary and surplus to the needs of CBHP and shall be sold at auction and/or by sealed bid to the highest and best bidder:

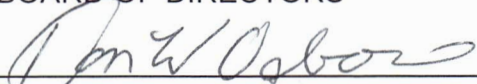
<u>VEHICLE NO.</u>	<u>YEAR</u>	<u>DESCRIPTION</u>
6-67	2011	Chevrolet Tahoe 4x4 ID: 1GNSKBE04BR367335

BE IT FURTHER RESOLVED that the Secretary of CBHP shall cause to be published Notice of Public Sale by auction and/or sealed bid for disposal of listed property as required by Title 87, R.C.W.; and

BE IT FURTHER RESOLVED that the Secretary of CBHP is hereby authorized to execute a document transferring ownership of listed items upon receipt of payment by the highest and best bidder.

ADOPTED this 27rd day of January, 2026.

BOARD OF DIRECTORS



Director



Director



Director



Director



Director



Director

ATTEST:


Secretary



**MINUTES OF THE REGULAR MEETING OF THE
BOARD OF DIRECTORS OF COLUMBIA BASIN HYDROPOWER**

February 24, 2026

Ephrata, Washington

The regular meeting of the Board of Directors of Columbia Basin Hydropower (CBHP) was called to order by President Duaine Anderson at 9:30 AM on February 24, 2026. Those in attendance were:

Directors

Duaine Anderson, ECBID
Don Osborne, ECBID
Teddy Zorgrafos, QCBID
Ko Weyns, QCBID
Charles Lyall, SCBID
Lahn Clark, SCBID

Others (present)

Craig Simpson, ECBID
Roger Sonnichsen, QCBID
John Crotty, SCBID
John O'Callaghan, SCBID
Marc Maynard, USBR
Sara Millard, USBR

Staff

Alan Lackner, Secretary-Manager
Anna Franz, Attorney
Jacob Taylor, Asst. Manager/Treasurer
Robert Stoaks, Electrical Engineer
Derek Wolf, Mechanical Engineer
Stacey Bresee, Regulatory Compliance Officer
Karen Maedke, Admin., Finance/Benefits Coord.

Others (called in)

Douglas Cramer, ECBID
Kevin Lyle, ECBID
Maury Balcom, SCBID
Eric Dixon, SCBID
Kellie Pierson-Geddes, SCBID
Chris Drake, Avista

CONSIDERATION OF MEETING MINUTES

On motion by Lahn Clark, seconded by Ko Weyns, which motion passed unanimously, the minutes of the January 27, 2026, meeting were approved as distributed.

NO PUBLIC COMMENTS

PERSONNEL COMMITTEE RECOMMENDATIONS

On motion by Lahn Clark, seconded by Ko Weyns, which motion passed unanimously, the Board approved a three percent (3%) cost-of-living adjustment for non-bargaining personnel, including the Secretary-Manager, effective March 1, 2026.

TREASURER REPORTS

Assistant Manager/Treasurer Taylor presented the following reports included in the Board packets:

- 2026 Cash Flow Analysis
- Budget vs. Actual
- Balance Sheet – January 31, 2026
- All Power Plants Income Statement – January 31, 2026

The reports were reviewed and discussed.

Approval of Voucher:

On motion by Ko Weyns, seconded by Lahn Clark which motion passed unanimously, the Current Expense Voucher (O&M) dated February 26, 2026, in the amount of \$948,309.98 was approved.

STAFF ACTIVITY REPORT

Secretary-Manager Lackner reviewed the Operations and Maintenance Activity Report for the period January 23, 2026 through February 17, 2026.

He reported that all plants remain offline with general plant cleanup, preventative maintenance, and routine testing of critical sump and fire alarms underway. Coordination meetings with CBHP operators and USBR operations were scheduled in preparation for seasonal startup.

At Russell D. Smith, trash rake maintenance and penstock inspection activities were ongoing. At Main Canal, shaft carbon seal replacement was completed and planning continues for station service breaker modernization. At Summer Falls, staff completed transformer bus replacement work, installed infrared viewing windows for inspection, and implemented modifications to the turbine shaft oil catch basin.

Updates were also provided regarding ongoing coordination with Grant County PUD and Avista at Quincy Chute and PEC Headworks, including metering, communications setup, document turnover, and facility improvements.

HYDRO ENGINEER REPORT

Secretary-Manager Lackner presented the FERC and Dam Safety update on behalf of Hydro Engineer Iris.

He reported completion of the annual Emergency Action Plan review and unannounced drill, submission of the Dam Safety Surveillance Monitoring Report, and updates to the Owner's Dam Safety Program. FERC approval of Wendy Iris as Chief Dam Safety Coordinator was also confirmed.

An update was provided regarding the upcoming Part 12D Inspection for Main Canal, including preparation of the Pre-Inspection Report due in May, field inspection scheduled for June, and anticipated final reporting in September.

Secretary-Manager Lackner also summarized recent coordination with FERC regarding relicensing and exemption scheduling, upcoming informal stakeholder meetings, and McMillen's projected versus actual billing for FERC-related services.

MANAGER REPORT

Secretary-Manager Lackner reported on the elevator schedule and advised that the crane replacement at Main Canal is progressing.

Updates were provided on the bus replacement at Summer Falls, PLC programming at Main Canal, seasonal startup plans for Main Canal and Summer Falls, and implementation of 12-hour operating shifts for the operating season

Secretary-Manager Lackner briefly reviewed the proposed Second Amendment to the Power Purchase and Sale Agreement with Avista, outlining updates related to metering, telemetering, and equipment maintenance obligations associated with incorporation of the CBHP projects into Avista's Balancing Authority Area. He will be attending the District board meetings in March to request approval of the Second Amendment.

OTHER AGENCIES BUSINESS

Districts:

Manager Sonnichsen reported that QCBID remains on schedule for startup on March 18, 2026.

Manager O'Callaghan provided an update regarding SCADA matters and Buy America, Build America waiver requirements, and noted an upcoming meeting in Washington, D.C. for follow-up discussions related to the SCADA grant funding.

Manager Simpson reported that he forwarded correspondence to the districts regarding interest in development of an insurance pool for potential cost savings.

ACKNOWLEDGEMENT, REVIEW AND/OR APPROPRIATE CONSIDERATION OF THE FOLLOWING:

On motion by Lahn Clark, seconded by Ko Weyns, which motion passed unanimously, the Board authorized Secretary-Manager Lackner to execute the Small Generator Interconnection Agreement with Grant County P.U.D. for the PEC Headworks and Quincy Chute facilities, subject to the approval of the final draft by the Secretary-Manager and Attorney.

On motion by Don Osborne, seconded by Lahn Clark, which motion passed unanimously, the Board approved the purchase of the service body equipment package from Sterling Fleet Outfitters for the 2026 Dodge Ram 2500, in the amount of \$18,985.59

Resolutions:

On motion by Ko Weyns, seconded by Charles Lyall, which motion passed unanimously, Resolution 2026-05 Appreciation of Service. A copy of said resolution is hereby incorporated by reference.

POWER STEERING COMMITTEE MEETING – MARCH 24, 2026, 9:00 AM

DATE OF NEXT BOARD MEETING – MARCH 24, 2026, 9:30 AM

There being no further business to come before the Board, President Anderson adjourned the meeting at 10:57 AM.



Secretary



President

RESOLUTION NO. 2026-05
A RESOLUTION OF APPRECIATION OF PUBLIC SERVICE
COLUMBIA BASIN HYDROPOWER

WHEREAS, Director J.J. Danz faithfully served the South Columbia Basin Irrigation District for twenty-three (23) years as a member of its Board of Directors, providing steady leadership and dedicated oversight in support of the Columbia Basin Project; and

WHEREAS, Director Danz also served as a valued member of the Columbia Basin Hydropower Board of Directors and the Columbia Basin Development League Board, contributing his time, experience, and institutional knowledge to the advancement of regional water and power interests; and

WHEREAS, Director Danz was respected for his unwavering commitment to public service and remembered as a friend to many and a gifted storyteller whose reflections preserved the history of the Columbia Basin and brought perspective and laughter to those around him; and

WHEREAS, it is with deep sadness that the Board acknowledges his passing and extends its sincere condolences to his family, friends, and colleagues;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of Columbia Basin Hydropower, on behalf of CBHP, the East, Quincy, and South Columbia Basin Irrigation Districts, and the CBHP staff, hereby expresses its profound appreciation for the life and public service of Director J.J. Danz and recognizes the lasting contributions he made to the Columbia Basin Project and the communities it serves.

ADOPTED BY THE BOARD of Columbia Basin Hydropower in open meeting on the

24th day of February, 2026.

BOARD OF DIRECTORS

[Signature]
Director

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Director

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Director

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Director

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Director

[Signature]
Director

(Seal)

ATTEST: [Signature]
Secretary

