



# Columbia Basin Hydropower

107 D Street NW  
Ephrata, WA 98823

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[cbhydropower.org](http://cbhydropower.org)

Date: January 22, 2026  
To: Whom It May Concern  
Re: **Board of Directors Meeting, Tuesday, January 27, 2026, 9:30 AM, at 107 D Street NW, Ephrata, WA**

**BOARD OF DIRECTORS OF  
COLUMBIA BASIN HYDROPOWER – EPHRATA, WA  
JANUARY 27, 2026, 9:30 AM**

1. CALL TO ORDER
2. CONSIDERATION OF DECEMBER 16, 2025, MEETING MINUTES
3. RECOGNIZE VISITORS AND PUBLIC COMMENT PERIOD
4. 2026 CBHP BOARD
  - a. District Appointees to Board
  - b. Committee Appointments
5. ORGANIZATION OF 2026 CBHP BOARD
  - a. Election of Officers
    - (1) President
    - (2) Vice President
  - b. Appointment of Staff
    - (1) Secretary/Manager
    - (2) Assistant Manager/Treasurer
    - (3) Attorney
  - c. Issuance of Oath of Office to Board Members, Officers and Staff
6. TREASURER REPORTS
  - a. Cash Flow Analysis for 2025
  - b. Balance Sheet – December 31, 2025
  - c. All Power Plants Income Statement – December 31, 2025
  - d. Approval of Voucher – O&M Expense \$3,610,965.93
  - e. Fourth Quarter Deposit Report – October–December 2025
7. STAFF ACTIVITY REPORT
8. HYDRO ENGINEER REPORT
  - a. FERC/Dam Safety Update
9. MANAGER REPORT
  - a. Mechanical Engineering Projects
  - b. Electrical Engineering Activities
10. OTHER AGENCIES BUSINESS
  - a. USBR
  - b. Cities
  - c. Avista
  - d. Districts
11. ACKNOWLEDGEMENT, REVIEW AND/OR APPROPRIATE CONSIDERATION OF THE FOLLOWING:

- a. Personnel Actions
  - (1) Hydro Craftworker Recruitment  
Consideration of authorization to recruit and hire up to two (2) Hydro Craftworkers to address upcoming retirements
  - (2) Temporary Part-Time Employment  
Approval of hiring Betty Craig as a temporary, part-time employee for drafting and compliance work, previously budgeted and approved.
- b. Contracts and Agreements
  - (1) Interlocal Agreement – Use of SCBID Premises
  - (2) Doble Service and Equipment Agreement Contract No. 4192
  - (3) Letter of Agreement (LOA) between IBEW Local 77 and CBHP
- c. Travel Authorizations
  - (1) 93<sup>rd</sup> International Conference of Doble Clients, March 29 - April 3, 2026, Boston, Massachusetts (no registration fee).
- d. Resolutions
  - (1) Resolution 2026-01 – Authorizing the Development and Implementation of an Internal Compliance Program to Meet the NERC/WECC Reliability Standards
  - (2) Resolution 2026-02 – Establishing a Consultant Roster Process to Award Professional Services Agreements for Engineering or Architectural Services
  - (3) Resolution 2026-03 – Establishing a Small Works Roster Process to Award Public Works Contracts
  - (4) Resolution 2026-04 – Vehicle Surplus

12. NEXT BOARD MEETING: FEBRUARY 24, 2026, 9:30 AM

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

14. EXECUTIVE SESSION

15. OTHER

16. ADJOURNMENT