



Columbia Basin Hydropower

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Date: March 19, 2026
To: Whom It May Concern
Re: **Board of Directors Meeting, Tuesday, March 24, 2026, 9:30 AM, at 107 D Street NW, Ephrata, WA**

**BOARD OF DIRECTORS OF
COLUMBIA BASIN HYDROPOWER – EPHRATA, WA
March 24, 2026, 9:30 AM**

1. CALL TO ORDER
2. CONSIDERATION OF February 24, 2026, MEETING MINUTES
3. RECOGNIZE VISITORS AND PUBLIC COMMENT PERIOD
4. POWER STEERING COMMITTEE RECOMMENDATIONS
5. TREASURER REPORTS
 - a. Cash Flow Analysis for 2026
 - b. Budget vs. Actuals
 - c. Balance Sheet – February 28, 2026
 - d. All Power Plants Income Statement – February 28, 2026
 - e. Approval of Voucher – O&M Expense \$769,365.70
6. STAFF ACTIVITY REPORT
7. HYDRO ENGINEER REPORT
 - a. FERC/Dam Safety Update
8. MANAGER REPORT
 - a. Mechanical Engineering Projects
 - b. Electrical Engineering Activities
9. OTHER AGENCIES BUSINESS
 - a. USBR
 - b. Cities
 - c. Avista
 - d. Districts
10. ACKNOWLEDGEMENT, REVIEW AND/OR APPROPRIATE CONSIDERATION OF THE FOLLOWING:
 - a. Contracts & Agreements
 - (1) Professional Services Agreement with EN Engineering, LLC (ENTRUST Solutions Group) for NERC generator model verification testing.
 - (2) Task Order No. 22 with H2E, Inc. for Main Canal MCC Replacement and Pressure Transmitter Upgrades – Not to Exceed \$123,000; Completion Date June 1, 2027
 - b. Travel Authorizations
 - (1) WPTA Annual Conference, April 7-10, 2026, Lake Chelan, WA, Registration Fee \$400 – K. Maedke
11. NEXT BOARD MEETING: April 28, 2026, 9:30 AM
12. EXECUTIVE SESSION
13. OTHER
14. ADJOURNMENT