



# Columbia Basin Hydropower

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Date: April 16, 2025

To: Whom It May Concern

Re: **Board of Directors Meeting, Monday, April 21, 2025, 9:30 AM, at 107 D Street NW, Ephrata, WA**

## **BOARD OF DIRECTORS OF COLUMBIA BASIN HYDROPOWER – EPHRATA, WA APRIL 21, 2025, 9:30 AM – AGENDA**

1. CALL TO ORDER
2. CONSIDERATION OF MARCH 25, 2025, MEETING MINUTES
3. RECOGNIZE VISITORS AND PUBLIC COMMENT PERIOD
4. PERSONNEL COMMITTEE RECOMMENDATIONS
5. TREASURER REPORTS
  - a. Power Production Reports – March 2025
    - (1) Generation Summary
    - (2) Energy & Incentive Report
  - b. Cash Flow Analysis
  - c. Balance Sheet – March 31, 2025
  - d. All Power Plants Income Statement – March 31, 2025
  - e. Approval of Voucher – O&M Expense: \$486,640.59
  - f. First Quarter Deposit Report – January-March 2025
6. STAFF ACTIVITY REPORT
7. OTHER AGENCIES BUSINESS
  - a. Columbia River Treaty
  - b. USBR
  - c. Cities
  - d. Avista
  - e. Districts
8. ACKNOWLEDGEMENT, REVIEW AND/OR APPROPRIATE CONSIDERATION OF THE FOLLOWING:
  - a. Revised 2025 Vehicle Purchase Information
  - b. Insurance Policy Renewal
  - c. Other
9. NEXT BOARD MEETING: MAY 27, 2025, 9:30 AM
10. EXECUTIVE SESSION
11. OTHER
12. ADJOURNMENT