

These highlights provide a general summary of key discussion items and decisions from the Board of Directors' meetings held **March 27/28, 2026** in Trail, BC. Confidential matters, such as business negotiations, personnel matters and legal issues, are not included.

- **Welcome of New Director**

The Board welcomed Jared Basil from the Yaqan Nuʔkiy (Lower Kootenay Band) of the Ktunaxa Nation as a new Director, effective February 24, 2026.

- **September Board Meeting**

The Board approved holding the Annual General Meeting on September 10, 2026, and Board Meeting on September 11/12, 2026 in Rossland.

- **Governance Policies Review**

The Board completed its regular review and approval of the Board Governance Policies and Guidelines, which set out the principles and processes used to direct and govern the Trust.

Learn more: ourtrust.org/board.

- **Board Professional Development**

The Board participated in a professional development session, Understanding Artificial Intelligence, led by Francis Syms, AI Strategic Consultant. The session explored the evolution of AI to the present day, along with potential opportunities, risks and considerations relevant to Basin communities and the Trust's work.

Directors also toured the Waneta Expansion Generating Station with senior staff from the Trust's Power Operations department. The tour was followed by a comprehensive professional development session focused on the four power assets jointly owned by Columbia Power and the Trust.

- **Board Meeting Schedule**

2026 meeting dates:

- May 22/23 Revelstoke
- July 24/25 Crawford Bay
- September 10-12 Rossland (AGM)
- November 27/28 Fernie

Board meeting minutes are posted once approved at the subsequent meeting. View minutes at ourtrust.org/publications.