

**Columbia Basin Trust
Board Remuneration Summary
For the Fiscal Year Ended March 31, 2026**

Name	Position	Annual Retainer	Meeting Fees ¹	Meeting Days	Total Remuneration
Basil, Jared	Director ²	575	700	2	1,275
Carver, Jocelyn	Board Chair ^{3,4}	5,175	5,713	16	10,888
Clovechok, Susan	Director ⁴	3,450	5,763	15.5	9,213
Conroy, Katrine	Director ⁵	862	700	2	1,562
Graeme, Angus	Director	3,450	2,975	8.5	6,425
Hamling, Karen	Director	3,450	4,725	14	8,175
Hewat, Suzan	Director	3,450	4,900	14	8,350
Hoehsmann, Christine	Investment Committee Chair	4,600	5,250	15	9,850
Jeannotte, Melanie	Director ⁵	862	700	2	1,562
Marino, Betty Anne	Director	3,450	5,250	15	8,700
Naqvi, Amed	Finance & Audit Committee Chair ^{5,6}	1,437	875	2.5	2,312
Oszust, Ron	Director	3,450	4,725	13.5	8,175
Torgerson, Owen	Board Chair ^{4,7}	4,312	5,237	14	9,550
Turcasso, Krista	Director ^{3,4}	2,587	3,437	9.5	6,025
van Yzerloo, Bill	Finance & Audit Committee Chair ^{3,4}	4,312	3,487	9	7,800
Total		\$ 45,425	\$ 54,437	152	\$ 99,862

¹ Meeting fee rate of \$350 per day for the Columbia Basin Trust Board Chair and Directors.

² Board Member term commenced February 24, 2026.

³ Board Member term ended December 31, 2025.

⁴ Director appointed to Columbia Power Subsidiary Boards with meeting fee rate of \$575 per day.

⁵ Board Member term commenced January 1, 2026.

⁶ Committee Chair appointment effective January 23, 2026.

⁷ Board Chair appointment effective January 23, 2026.