

**Columbia Basin Trust
Board Remuneration Summary
For the Fiscal Year Ended March 31, 2025**

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Name	Position	Annual Retainer	Meeting Fees ¹	Meeting Days	Total Remuneration
Carver, Jocelyn	Board Chair ²	6,900	8,612	23	15,512
Clovechok, Susan	Director ³	863	1,225	3.5	2,087
Graeme, Angus	Director	3,450	5,425	15.5	8,875
Hamling, Karen	Director	3,450	4,375	12.5	7,825
Hewat, Suzan	Director ⁴	3,450	5,425	15.5	8,875
Hoechsmann, Christine	Investment Committee Chair ⁵	3,642	5,775	16.5	9,417
Marino, Betty Anne	Director	3,450	5,425	15.5	8,875
McCormick, Don	Investment Committee Chair ⁶	3,450	3,850	11	7,300
Morigeau, Codie	Director ⁷	2,875	1,400	4	4,275
Oszust, Ron	Director	3,450	4,375	12.5	7,825
Torgerson, Owen	Housing Initiatives Committee Chair	4,408	4,900	14	9,308
Turcasso, Krista	Climate Resilience Committee Chair ²	4,408	4,825	12.5	9,233
van Yzerloo, Bill	Finance & Audit Committee Chair ²	5,750	5,000	13	10,750
Total		\$ 49,546	\$ 60,612	169	\$ 110,158

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

² Director appointed to Columbia Power Subsidiary Boards with meeting fee rate of \$575 per day.

³ Board Member term commenced January 1, 2025.

⁴ Board Member term commenced April 12, 2024.

⁵ Committee Chair appointment effective January 24, 2025.

⁶ Board Member term ended December 31, 2024.

⁷ Board Member term ended January 6, 2025.