

MIDSTATE ELECTRIC COOPERATIVE, INC.
LA PINE, OREGON
Summary of Minutes for March 25th, 2024

The regular meeting of the Board of Directors of Midstate Electric Cooperative, Inc. was held on March 25th, 2024, at the office of the cooperative in La Pine, Oregon. The meeting was called to order at 9:38 a.m. by Mr. Richard Luebke President, presiding.

Board reports number one (1) through five (5) were accepted and approved as presented. These reports included the following:

1. Minutes of the February 26th, 2024, Board Meeting.
2. New Members
3. Disbursements
4. Safety Meeting Minutes
5. Capital Credits/Estate Retirements

GENERAL REVIEW

The Financial Report and Aged Accounts Receivable Reports were accepted as presented.

VISITOR INPUT / MEMBER INPUT - There were no visitors in attendance.

GENERAL MANAGER'S REPORT

Action Items

- Date Change: November 2024 Board Meeting
- EV Rates

Policy Considerations

- #400 Code of Ethics
- #402 Controlled Substance/Alcohol
- #411 Employee Training
- #403 Worker's Comp Claims
- #408 Retirement Medical Benefits

Discussion Items

- Debrief – Budget/Audit Committee Meeting
- Debrief – Bylaws Course w/ Adam Schwartz
- Unknown Outages

Informational Items

- 2024 Director Election
- OR Cooperative Annual Meetings
- NRECA Governance Video
- NRECA Directors Conference
- Scholarship Committee Meeting
- NRECA Legislative Conference
- NWPPA 84th Annual Meeting
- ORECA Mid-Year Meeting
- NRU/NIU/PPC Update + Snake River Dams

BOARD INPUT & ADJOURNMENT

The regular meeting of the board of directors adjourned at 12:26p.m.