

**MIDSTATE ELECTRIC COOPERATIVE, INC.**  
**LA PINE, OREGON**  
**Summary of Minutes for April 21<sup>st</sup>, 2025**

The regular meeting of the Board of Directors of Midstate Electric Cooperative, Inc. was held on April 21<sup>st</sup>, 2025, at the office of the cooperative in La Pine, Oregon. The meeting was called to order at 9:01a.m. by Mr. Richard Luebke, President, presiding.

Mr. Luebke presented this month's safety moment.

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

1. Minutes of the March 24<sup>th</sup>, 2025, 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** – Mr. Jeffrey Fowlds attended the board meeting.

**GENERAL MANAGER'S REPORT**

**Action Items**

- Auditor's Report
- Outside Contract
- Property & Liability Insurance Renewal
- Capital Credit Discount Proposal

**Policy Considerations**

- #104 Board Committees
- #106 Conflict of Interest
- #111 Coop Business Credit Cards

**Discussion Items**

- Form 990 Review
- Debrief – Scholarship Committee Meeting
- Member Survey

**Informational Items**

- MEC Career Day
- 2025 Director Election
- Oregon Coop Annual Meeting
- NRECA Legislative Conference
- ORECA Mid-Year Meeting
- Snake River Dams, Columbia River Dams, NRU, NIU, & PPC Update

**BOARD INPUT & ADJOURNMENT** - The regular meeting of the board of directors adjourned at 1:13p.m.