

**MIDSTATE ELECTRIC COOPERATIVE, INC.**  
**LA PINE, OREGON**  
**Summary of Minutes for April 29<sup>th</sup>, 2024**

The regular meeting of the Board of Directors of Midstate Electric Cooperative, Inc. was held on April 29<sup>th</sup>, 2024, at the office of the cooperative in La Pine, Oregon. The meeting was called to order at 9:48 a.m. by Mr. Ron Cass Vice 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 March 25<sup>th</sup>, 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

Safety Moment

Action Items

- Audit Report
- CFC Construction Loan
- EV Rates
- Wheeling Rates
- Resolution 4-2024-1

Policy Considerations

- #112 BOD and GM Relations
- #306 Claims Handling
- #400 Code of Ethics
- #417 Violence in the Workplace

Discussion Items

- Form 990 Review
- Debrief-Scholarship Committee Meeting

Informational Items

- Debrief-Director Candidate Introductions
- OR Cooperative Annual Meetings
- NRECA Governance Video
- ORECA Mid-Year Meeting
- NRU/NIU/PPC Update + Snake River Dams
- Midstate Electric Career Day

BOARD INPUT & ADJOURNMENT

The regular meeting of the board of directors adjourned at 12:50p.m.