

MIDSTATE ELECTRIC COOPERATIVE, INC.
LA PINE, OREGON
Summary of Minutes for July 28th, 2025

The regular meeting of the Board of Directors of Midstate Electric Cooperative, Inc. was held on July 28th, 2025, at the office of the cooperative in La Pine, Oregon. The meeting was called to order at 9:52 a.m. by Mr. Ron Cass, President, presiding.

Mr. Crement shared 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 June 23rd, 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.

The Project Update was postponed while Engineering/Operations did a budget review for the board.

VISITOR INPUT / MEMBER INPUT – There were no visitors this month.

GENERAL MANAGER'S REPORT

Action Items

- NRECA Voting Delegates
- 10-Year Financial Forecast
- Pole Changeouts
- Earthquake Insurance

Policy Considerations

- #201 Community Involvement and Donations
- #203 Economic and Community Development

Discussion Items

- Engineering/Operations Budget Review

Informational Items

- August Visitors
- Rates & Economic Development Committee
- Bylaw Review Committee
- Oregon Coop Annual Meetings
- Region 7&9 Meeting
- Independence Day Parade
- Snake River Dams, Columbia River Dams, NRU, NIU, & PPC Update

BOARD INPUT & ADJOURNMENT - The regular meeting of the board of directors adjourned at 12:08 p.m.