

**MIDSTATE ELECTRIC COOPERATIVE, INC.**

**LA PINE, OREGON**

**Summary of Minutes for August 25<sup>th</sup>, 2025**

The regular meeting of the Board of Directors of Midstate Electric Cooperative, Inc. was held on August 25<sup>th</sup>, 2025, at the office of the cooperative in La Pine, Oregon. The meeting was called to order at 9:53 a.m. by Mr. Ron Cass, President, presiding.

Mr. Journey 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 July 28<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.

A Project Update was provided.

**VISITOR INPUT / MEMBER INPUT** – J. Ingrid Kessler, Lane Electric Director and NRECA Board Vice President attended the meeting.

**GENERAL MANAGER'S REPORT**

**Action Items**

- Rate Committee
- NRECA Resolutions

**Policy Considerations**

- #201 Community Involvement and Donations
- #203 Economic and Community Development
- #218 Disposal of Surplus Assets
- #310 Wildfire Prevention Strategy and Programs

**Discussion Items**

- 10-Year Financial Forecast Update
- Working Rivers – Armchair Engineer
- Board Training

**Informational Items**

- Member Appreciation Days
- EV-olution
- Local Blood Drives
- Region 7&9 Meeting
- Youth Tour Delegates
- Snake River Dams, Columbia River Dams, NRU, NIU, & PPC Update

**BOARD INPUT & ADJOURNMENT** - The regular meeting of the board of directors adjourned at 12:53 p.m.