

MIDSTATE ELECTRIC COOPERATIVE, INC.
LA PINE, OREGON
Summary of Minutes for September 22nd, 2025

The regular meeting of the Board of Directors of Midstate Electric Cooperative, Inc. was held on September 22nd, 2025, at the office of the cooperative in La Pine, Oregon. The meeting was called to order at 10:03 a.m. by Mr. Ron Cass, President, presiding.

Ms. King 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 August 25th, 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 – There were no visitors for the month of September.

PROJECT UPDATE – Ms. Sina Streeter, Assistant GM provided a project update.

GENERAL MANAGER'S REPORT

Action Items

- Capital Credit General Retirement
- Medical Rates for 2026
- NRECA Retirement Security (RS) Plan

Policy Considerations

- #218 Disposal of Surplus Assets
- #302 Service
- #310 Wildfire Prevention Strategy and Programs
- #107 Board Compensation
- #202 Membership in Organization
- 210 IRS 990 Requirements

Discussion Items

- Director Travel Procedure
- Board Compensation

Informational Items

- Health Screening
- Mazama Tour Recap
- Member Appreciation Days
- Region 7&9 Meeting
- ORECA Annual Meeting
- Snake River Dams, Columbia River Dams, NRU, NIU, & PPC Update

BOARD INPUT & ADJOURNMENT - The regular meeting of the board of directors adjourned at 2:20p.m.