

**MIDSTATE ELECTRIC COOPERATIVE, INC.**  
**LA PINE, OREGON**  
**Summary of Minutes for January 20, 2025**

The regular meeting of the Board of Directors of Midstate Electric Cooperative, Inc. was held on January 20<sup>th</sup>, 2025 at the office of the cooperative in La Pine, Oregon. The meeting was called to order at 11:47a.m. by Mr. Richard Luebke, President, presiding.

The scheduled presenter for this month's safety moment was absent, the board will resume their Safety Moments in February.

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

1. Minutes of the December 16<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 this month.

GENERAL MANAGER'S REPORT

Action Items

- New Member Construction Cost Option
- Re-Establish Line of Credit
- Large Load Interruptible Rate
- LINECO Proposal

Policy Considerations

- #419 Flame Resistant Clothing Requirements
- #100 Attorney
- #101 Auditor

Discussion Items

- Director Contact Information
- 2025 Strategic Planning Session
- NRECA Resolutions

Informational Items

- Marketing Committee Meeting Reminder
- Employee Dinner
- ORECA Legislative Days
- NRECA PowerXchange
- Annual Audit
- 2025 Director Election
- NRECA Legislative Days
- Snake River Dams, Columbia River Dams, NRU, NIU, & PPC Update

BOARD INPUT & ADJOURNMENT - The regular meeting of the board of directors adjourned at 1:59p.m.