

MIDSTATE ELECTRIC COOPERATIVE, INC.
LA PINE, OREGON
Summary of Minutes for January 22nd, 2024

The regular meeting of the Board of Directors of Midstate Electric Cooperative, Inc. was held on January 22nd, 2024, at the office of the cooperative in La Pine, Oregon. The meeting was called to order at 9:32 a.m. by Mr. Richard Luebke 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 December 18th, 2023, 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

Action Items

- NRECA Resolutions

Policy Considerations

- #102 Policy Formation, Approval, and Compliance
- #103 Function of the Board
- #110 Director/Attorney Mobile Computing Devices

Discussion Items

- JD IT Q&A
- Letter from Auditors
- Director Contact Information
- MEC Website
- Deliverable Review – The Cooperative Way

Informational Items

- Marketing Committee Meeting Reminder
- 2024 Director Election
- Save the Date: Bylaws Course w/ Adam Schwartz
- NRECA PowerXchange
- NRECA Directors Conference
- NRECA Legislative Conference
- PPC Update

BOARD INPUT & ADJOURNMENT

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