

**MIDSTATE ELECTRIC COOPERATIVE, INC.**  
**LA PINE, OREGON**  
**Summary of Minutes for October 28<sup>th</sup> 2024**

The regular meeting of the Board of Directors of Midstate Electric Cooperative, Inc. was held on October 28<sup>th</sup>, 2024, at the office of the cooperative in La Pine, Oregon. The meeting was called to order at 10:13 a.m. by Mr. Richard Luebke, President, presiding.

The board held their 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 September 23<sup>rd</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 – No visitors this month.

GENERAL MANAGER'S REPORT

Action Items

- HB 2599
- 2025 ORECA/PAC/GAC Board Assignments
- New Dispatchable Rate
- Net Metering Rates
- Capital Credit Forfeiture
- Capital Credit Retirement
- 2025 Board Calendar
- Street Light Rates

Policy Considerations

- #309 Definition "Bona Fide Resident"
- #415 Employee Driver and Vehicle Use

Discussion Items

- 2025 Budget Committee Meeting

Informational Items

- MAD Days Recap
- Insurance
- 2025 Youth Tour
- Bylaw Committee Update
- ORECA Annual Meeting
- Snake River Dams, Columbia River Dams, & PPC Update

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