

MIDSTATE ELECTRIC COOPERATIVE, INC.
LA PINE, OREGON
Summary of Minutes for November 11th, 2024

The regular meeting of the Board of Directors of Midstate Electric Cooperative, Inc. was held on November 11th, 2024, at the office of the cooperative in La Pine, Oregon. The meeting was called to order at 9:28 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 October 28th, 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

- 2025 Budget
- Flat Fees
- Revised Articles of Incorporation
- NRECA Voting Delegate for 2025
- Voting Delegate for Trade Organizations 2025
- America's Electric Cooperative, PAC Special Meeting

Policy Considerations

- #409 Discipline
- #419 Flame Resistant Clothing Requirements
- #304 Inactive Services

Discussion Items

- Scholarship Committee Meeting

Informational Items

- ORECA Annual Meeting
- Annual Employee Dinner
- NRECA PowerXchange
- Snake River Dams, Columbia River Dams, NRU, NIU, & PPC Update

BOARD INPUT & ADJOURNMENT - The regular meeting of the board of directors adjourned at 12:33 p.m.