

MIDSTATE ELECTRIC COOPERATIVE, INC.
LA PINE, OREGON
Summary of Minutes for May 20th, 2024

The regular meeting of the Board of Directors of Midstate Electric Cooperative, Inc. was held on May 20th, 2024, at the office of the cooperative in La Pine, Oregon. The meeting was called to order at 9:54 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 April 29th, 2024, Board Meeting, the May 18th, 2024, Annual Meeting and the May 18th, 2024, Organizational 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

Safety Moment

Action Items

- CFC Construction Loan
- 10-Year Construction Workplan

Policy Considerations

- #417 Violence in the Workplace
- #304 Inactive Services
- #410 Complaint Policy

Discussion Items

- 2024-2025 Board Committee Assignments

Informational Items

- Debrief – Annual Meeting
- Bylaw Meeting – June
- Conflict of Interest Certification
- Capital Credit Forfeiture
- Oregon Coop Annual Meetings
- ORECA Mid-Year Meeting
- NRU/NIU/PPC Update + Snake River Dams

BOARD INPUT & ADJOURNMENT

The regular meeting of the board of directors adjourned at 12:23p.m.