

**MIDSTATE ELECTRIC COOPERATIVE, INC.**  
**LA PINE, OREGON**  
**Summary of Minutes for June 24<sup>th</sup>, 2024**

The regular meeting of the Board of Directors of Midstate Electric Cooperative, Inc. was held on June 24<sup>th</sup>, 2024, at the office of the cooperative in La Pine, Oregon. The meeting was called to order at 11:24 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 May 20<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 in attendance.

GENERAL MANAGER'S REPORT

Safety Moment

Action Items

- 2025 Annual Meeting Date Selection
- 10-Year Financial Forecast
- Wildfire Mitigation Plan

Policy Considerations

- #304 Inactive Services
- #410 Complaint Policy
- #300 Capital Credits
- #407 Safety Committee
- #421 Privacy and Protected Health Information

Discussion Items

- 2025 Board Training Budget
- Director Credit Cards
- Scholarship Committee Meeting
- Bylaw Review
- Capital Credit Payout
- MAD Days

Informational Items

- Independence Day Parade
- ORECAWQ Mid-Year Meeting
- Upcoming Conferences: September – December
- Board Governance Videos
- Snake River Dams & PPC Update

BOARD INPUT & ADJOURNMENT - The regular meeting of the board of directors adjourned at 1:42 p.m.