

MIDSTATE ELECTRIC COOPERATIVE, INC.
LA PINE, OREGON
Summary of Minutes for December 16th, 2024

The regular meeting of the Board of Directors of Midstate Electric Cooperative, Inc. was held on December 16th, 2024, at the office of the cooperative in La Pine, Oregon. The meeting was called to order at 9:15 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 November 11th, 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 – Lindsey Moulder, 2024 Youth Tour recipient gave a presentation to the board.

GENERAL MANAGER'S REPORT

Action Items

- WHA Workers Compensation
- Net Metering Presentation
- New Flat Rate

Policy Considerations

- #100 Attorney
- #101 Auditor
- #419 Flame Resistant Clothing Requirements

Discussion Items

- Attorney Evaluation
- Oregon PUC Statistics
- Marketing Committee Meeting

Informational Items

- Bylaw Review Committee
- Annual Audit
- 2024 Midstate Community Involvement
- NRECA PowerXchange RSVP
- Snake River Dams, Columbia River Dams, NRU, NIU, & PPC Update

BOARD INPUT & ADJOURNMENT - The regular meeting of the board of directors adjourned at 12:48 p.m.