

MIDSTATE ELECTRIC COOPERATIVE, INC.
LA PINE, OREGON
Summary of Minutes for April 21st, 2025

The regular meeting of the Board of Directors of Midstate Electric Cooperative, Inc. was held on April 21st, 2025, at the office of the cooperative in La Pine, Oregon. The meeting was called to order at 9:01a.m. by Mr. Richard Luebke, President, presiding.

Mr. Luebke presented this month's 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 March 24th, 2025, 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 – Mr. Jeffrey Fowlds attended the board meeting.

GENERAL MANAGER'S REPORT

Action Items

- Auditor's Report
- Outside Contract
- Property & Liability Insurance Renewal
- Capital Credit Discount Proposal

Policy Considerations

- #104 Board Committees
- #106 Conflict of Interest
- #111 Coop Business Credit Cards

Discussion Items

- Form 990 Review
- Debrief – Scholarship Committee Meeting
- Member Survey

Informational Items

- MEC Career Day
- 2025 Director Election
- Oregon Coop Annual Meeting
- NRECA Legislative Conference
- ORECA Mid-Year Meeting
- Snake River Dams, Columbia River Dams, NRU, NIU, & PPC Update

BOARD INPUT & ADJOURNMENT - The regular meeting of the board of directors adjourned at 1:13p.m.