

**OREGON TRAIL ELECTRIC COOPERATIVE
BOARD OF DIRECTORS
March 20, 2025
TENTATIVE AGENDA**

- I. Call Meeting to Order: Aletha Bonebrake, President
Recorder: Shannon Regan, Human Resources and Administration Coordinator

- II. Agenda:
 - A. Approval of agenda
 - B. Guest introductions
 - C. Safety Share
 - D. Announcements
 - E. Open session
 - F. Auditors Discussion
 - G. Legislative update Ted Case, ORECA Executive Director

- III. Approve minutes from January 21, 2025, and February 18, 2025

- IV. Regular Session:
 - A. Informational reports:
 - 1. Communications and community highlights
 - 2. Safety and loss control report
 - 3. Work order Summary
 - 4. Financial Review
 - a. Check register
 - b. Board budget
 - c. Aged accounts receivable analysis
 - d. Financial Statement Analysis
 - e. Schedule of kWh sales and revenue

 - Discussion items:
 - 1. Annual Meeting Agenda
 - 2. CFC Forum Conference

 - B. Decision items:
 - 1. Approve Write-off of Accounts through December 31, 2024
 - 2. Appoint voting Delegates to NWPPA 2025 meeting

 - C. CEO reports:
 - a. Recent events
 - b. Associations
 - c. BTI update

Staff

- a. Strategy Update
- b. Legislative/Economic Update
- c. Power Supply Update
- d. System Impacts

D. Additional agenda items:

1.

E. Set date and time April Board meeting (22nd)

F. Directors / Committee reports

G. Adjournment

V. Executive Session:

A. Approve Executive Session minutes from January 21, 2025, and February 18, 2025

B. Attorney

- a. Litigation Update

C. CEO

- a. Personnel Update
- b. Security

D. CEO Evaluation

E. Directors

Miscellaneous Information:

CFC Solutions

PPC Wire to Wire