**OREGON TRAIL ELECTRIC COOPERATIVE**

**BOARD OF DIRECTORS**

**April 22, 2025**

**TENTATIVE AGENDA**

1. Call Meeting to Order: Aletha Bonebrake, President

Recorder: Shannon Regan, Human Resources and Administration Coordinator

1. Agenda:
2. Approval of agenda
3. Guest introductions
4. Safety Share
5. Announcements
6. Open session
7. Legislative update Ted Case, ORECA Executive Director

1. Approve minutes from March 20, 2025
2. Regular Session:
3. Informational reports:
4. Communications and community highlights
5. Safety and loss control report
6. Work order Summary
7. 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. Director Summer School

1. Decision items:
   1. Appoint Pioneer Utility Services (Ruralite) voting delegate
   2. 2025 Q1-Q2 Policy Revisions
   3. Work order Financial Approval
2. CEO reports:
3. Recent events
4. Associations
5. BTI update
6. Guatemala return update

Staff

1. Strategy Update
2. Legislative/Economic Update
3. Power Supply Update
4. System Impacts
5. Additional agenda items:

1.

1. Set date and time May Board meeting (29th)
2. Directors / Committee reports
3. Adjournment
4. Executive Session:
5. Approve Executive Session minutes from March 20, 2025
6. Attorney
   1. Litigation Update
   2. Quarterly report
7. CEO
   1. Personnel Update
   2. Security
8. Directors

**Miscellaneous Information**:

CFC Solutions

PPC Wire to Wire

U.S. Energy Information Administration Residential Utility Disconnections Survey

Capital Credits March 2025

Member Engagement Strategy