**OREGON TRAIL ELECTRIC COOPERATIVE**

**BOARD OF DIRECTORS**

**May 29, 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. Election of Officers and Committee Appointments Discussion
8. Legislative update Ted Case, ORECA Executive Director
9. Executive session

1. Approve minutes from April 14, 2025, and April 22, 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. Wildfire Mitigation Plan
  2. Budget Increase
  3. Set date and location of annual meeting
  4. NRECA Summer School

1. Decision items:
   1. Budget Increase
2. CEO reports:
3. Recent events
4. Associations
5. BTI update
6. Guatemala return trip update

Staff

1. Strategy Update
2. Legislative/Economic Update
3. Power Supply Update
4. System Impacts
5. State and Regional fire update
6. Additional agenda items:

1.

1. Set date and time June Board meeting (24th)
2. Directors / Committee reports
3. Adjournment
4. Executive Session:
5. Approve Executive Session minutes from April 14, 2025 and April 22, 2025
6. Attorney
   1. Litigation Update
7. CEO
   1. Project Update
   2. Personnel Update
   3. Security
   4. Member letter
8. Directors

**Miscellaneous Information**:

CFC Solutions

PPC Wire to Wire

Annual Report 2024

Thank you letters