

OREGON TRAIL ELECTRIC COOPERATIVE
BOARD OF DIRECTORS
July 29, 2025
TENTATIVE AGENDA

- I. Call Meeting to Order: Austin Bingaman, 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. Legislative update Ted Case, ORECA Executive Director
 - III. Approve minutes from June 24, 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
 - d. Financial Statement Analysis
 - e. Schedule of kWh sales and revenue
 - B. Discussion items:
 - 1. Rural Energy Savings Program (RESP) Program Overview
 - C. Decision items:
 - 1. Appoint voting delegate for Region 7&9 meeting
 - 2. September Board meeting date
 - D. 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
- e. State and Regional fire update

E. Additional agenda items:
1.

F. Set date and time August Board meeting (26th)

G. Directors / Committee reports

H. Adjournment

V. Executive Session:

A. Approve Executive Session minutes from June 24, 2025

B. Attorney
a. Litigation Update

C. CEO
a. Personnel Update
b. Security
c. Project Update

D. Directors

Miscellaneous Information:

CFC Solutions

PPC Wire to Wire

Capital Credits June 2025