

OREGON TRAIL ELECTRIC COOPERATIVE
MINUTES OF THE ANNUAL MEETING OF MEMBERS

May 8, 2025

The Annual Meeting of the Membership of Oregon Trail Electric Cooperative (OTEC) was held May 8, 2025, convening at 5:30 p.m. at Oregon Trail Electric Cooperative Headquarters at 4005 23rd street, Baker City, Oregon 97814.

President Aletha Bonebrake welcomed members to OTEC's Annual Meeting of the Membership. The meeting was called to order by President Bonebrake at 5:34 p.m. President Bonebrake introduced General Counsel Ron Williams.

Counsel Williams reported the existence of a quorum of members and reviewed the Meeting Notice and Affidavit of Mailing. The minutes of May 4, 2024, Annual Meeting were previously reviewed and approved by a member committee. Copies of the minutes were made available for members' review on the website.

Counsel Williams introduced Board candidates: Board Position No.7, Union County – Cory Miller, Board Position No. 8, Union County – David Baum and Seth Musgrove, and Board Position No. 9, Baker County – Charlene Chase. Counsel Williams declared the balloting closed.

Counsel Williams announced the results of the OTEC Board of Directors election. Board Position No.7, Union County – Cory Miller, received 2,769 votes. Board Position No. 8, Union County – David Baum received 1,184 votes and Seth Musgrove received 1,810 votes. Board Position No. 9, Baker County – Charlene Chase, received 2,745 votes.

President Bonebrake thanked the Nominating and Election Committees as well as all members for attending the 2025 Annual Meeting of the Membership.

President Bonebrake called for any unfinished or new business, and hearing none, stated that the business meeting was concluded.

President Bonebrake announced the 2025 Mail-in ballot prize winner: Virginia Kendall of John Day, Oregon.

The 2025 OTEC Annual Membership Meeting adjourned at 5:48 p.m.