**OREGON TRAIL ELECTRIC COOPERATIVE**

**BOARD OF DIRECTORS**

**August 26, 2025**

**TENTATIVE AGENDA**

1. Call Meeting to Order: Austin Bingaman, 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 regular minutes from July 21, 2025, and July 29, 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

1. Discussion items:
   1. KRTA Review
2. Decision items:
3. CEO reports:
4. Recent events
5. Associations
6. BTI 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 September Board meeting (23rd)
2. Directors / Committee reports
3. Adjournment
4. Executive Session:
5. Approve Executive Session minutes from July 21, 2025, and July 29, 2025
6. Attorney
   1. Litigation Update
   2. Quarterly Update
7. CEO
   1. Personnel Update
   2. Security
8. Directors
   1. Board Training & Development

**Miscellaneous Information**:

CFC Solutions

PPC Wire to Wire