

**OREGON TRAIL ELECTRIC COOPERATIVE  
BOARD OF DIRECTORS  
February 24 2026  
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. Anthony Lakes Outdoor Recreation Association (ALORA) REDLG Application
  - G. Legislative update Ted Case, ORECA Executive Director
  
- III. Approve regular minutes from January 09, 2026,
  
- 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
      - c. Aged accounts receivable analysis
      - d. Financial Statement Analysis
      - e. Schedule of kWh sales and revenue
  
  - B. Discussion items:
    - 1. Member Response, Larry Morrison
    - 2. Upcoming Board Training/ Meeting Opportunities
    - 3. Election Timeline
  
  - C. Decision items:
    - 1. Member response
  
  - D. CEO reports:
    - a. Recent events

- b. Associations
- c. BTI update

Staff

- a. Strategy Update
- b. Legislative Update
- c. Power Supply Update
- d. System Impacts

- E. Additional agenda items:  
1.

F. Set date and time March 2026 Board meeting (19th)

G. Directors / Committee reports

H. Adjournment

V. Executive Session:

A. Approve Executive Session minutes from January 09, 2026

B. Attorney  
a. Litigation Update

C. CEO  
a. Project Update  
b. Personnel Update

**Miscellaneous Information:**

CFC Solutions  
PPC Wire to Wire  
Capital Credits  
Member Email