

**OREGON TRAIL ELECTRIC COOPERATIVE
BOARD OF DIRECTORS
March 19, 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 Michael Rysavy and Brian McDowell – Hot Lake
 - C. Safety Share
 - D. Announcements
 - E. Open session
 - F. Michael Rysavy and Brian McDowell Hot Lake REDLG
 - G. Legislative update Ted Case, ORECA Executive Director

- III. Approve regular minutes from January 20, 2026, January 29, 2026, January 30, 2026, February 5, 2026, February 9, 2026, February 12, 2026, February 24, 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. Election Committee
 - 2. PAC Membership

 - C. Decision items:
 - 1. NWPPA 2026 Annual Conference, voting delegate
 - 2. Write off of accounts
 - 3. ALORA REDLG Loan

 - 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 April 2026 Board meeting (21st)

G. Directors / Committee reports

H. Adjournment

V. Executive Session:

A. Approve Executive Session minutes from January 20, 2026, January 29, 2026, January 30, 2026, February 5, 2026, February 9, 2026, February 12, 2026, February 24, 2026.

B. Attorney

- a. Litigation Update

C. CEO

- a. Project Update
- b. Personnel Update
- c. CEO Evaluation

Miscellaneous Information:

CFC Solutions

PPC Wire to Wire