

OREGON TRAIL ELECTRIC COOPERATIVE
BOARD OF DIRECTORS
April 21, 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. Bobby Levy update on House District 58
 - G. Legislative update Ted Case, ORECA Executive Director
 - H. Legislative Update
 - I. Auditor final review

- III. Approve regular minutes from February 4, 2026, and March 19, 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. ORECA Mid-Year Meeting
 - 2. REDLG Request

 - C. Decision items:

 - D. CEO reports:
 - a. Recent events
 - b. Associations
 - c. BTI update

- E. Staff
 - a. Strategy update
 - b. Power Supply Update
 - c. System Impacts

- F. Additional agenda items:
 - 1.

- G. Set date and time May 2026 Board meeting (26th)

- H. Directors / Committee reports

- I. Adjournment

- V. Executive Session:
 - A. Approve Executive Session minutes from February 4, 2026, and March 19, 2026.

 - B. Attorney
 - a. Litigation Update
 - b. Quarterly Report

 - C. CEO
 - a. Project Update
 - b. Personnel Update

Miscellaneous Information:

CFC Solutions

PPC Wire to Wire