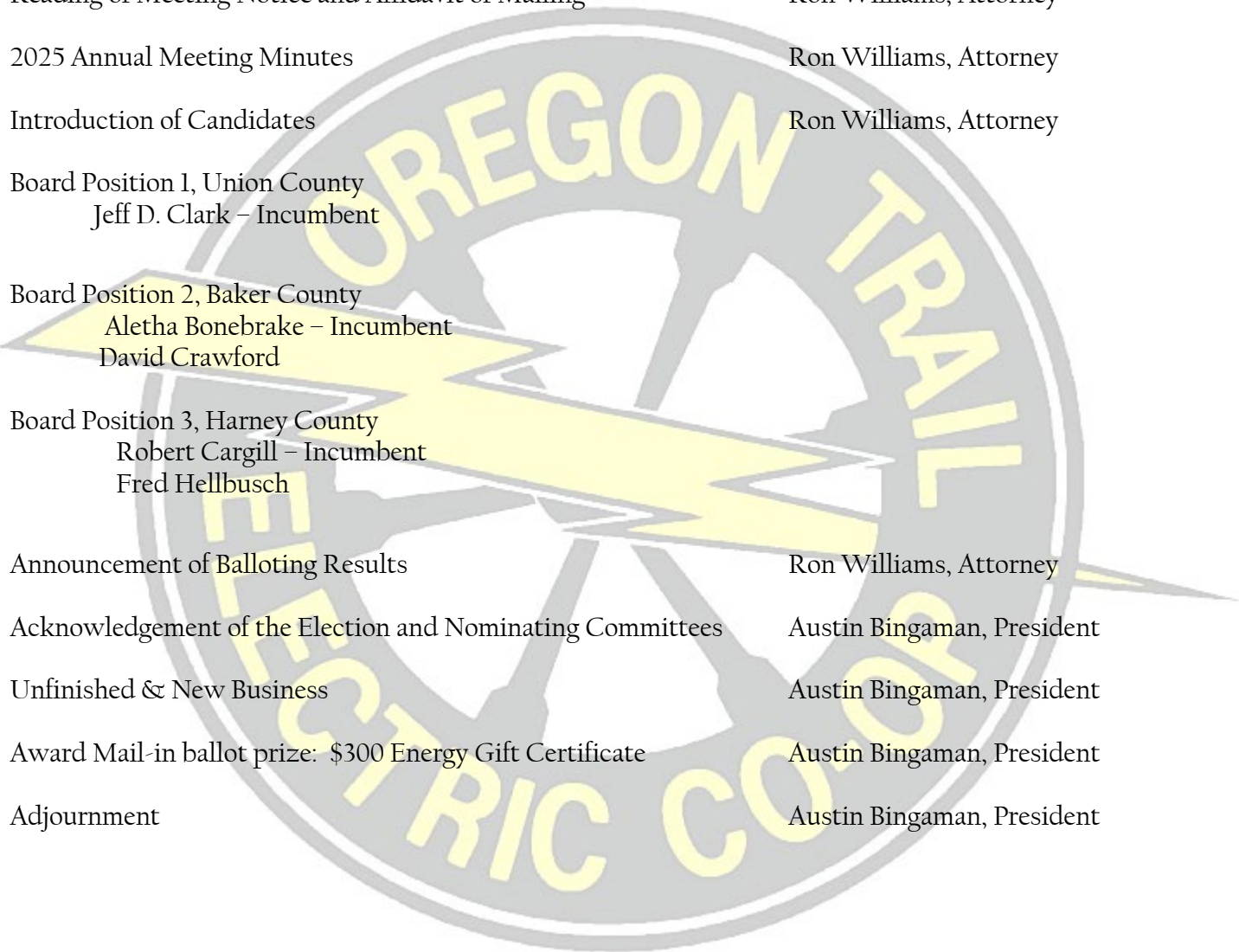


# Oregon Trail Electric Cooperative 2026 Annual Meeting of the Membership

Business Meeting Agenda

August 6, 2026 5:00 p.m.

OTEC Headquarters, 4005 23<sup>rd</sup> Street, Baker City, Oregon



|                                                                                  |                            |
|----------------------------------------------------------------------------------|----------------------------|
| Welcome & Call to Order<br>Pledge of Allegiance                                  | Austin Bingaman, President |
| Reading of Meeting Notice and Affidavit of Mailing                               | Ron Williams, Attorney     |
| 2025 Annual Meeting Minutes                                                      | Ron Williams, Attorney     |
| Introduction of Candidates                                                       | Ron Williams, Attorney     |
| Board Position 1, Union County<br>Jeff D. Clark – Incumbent                      |                            |
| Board Position 2, Baker County<br>Aletha Bonebrake – Incumbent<br>David Crawford |                            |
| Board Position 3, Harney County<br>Robert Cargill – Incumbent<br>Fred Hellbusch  |                            |
| Announcement of Balloting Results                                                | Ron Williams, Attorney     |
| Acknowledgement of the Election and Nominating Committees                        | Austin Bingaman, President |
| Unfinished & New Business                                                        | Austin Bingaman, President |
| Award Mail-in ballot prize: \$300 Energy Gift Certificate                        | Austin Bingaman, President |
| Adjournment                                                                      | Austin Bingaman, President |