

OREGON TRAIL ELECTRIC COOPERATIVE
BOARD OF DIRECTORS
August 27, 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. Board Education: Policies, Confidentiality, Conflict of Interest, and Fiduciary Duties
 - C. Executive Session
 - D. Election of Officers
 - E. Safety Share
 - F. Announcements
 - G. Legislative Update Ted Case, ORECA Executive Director
- III. Approve Regular Minutes from July 28, 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. Break
 - C. Discussion Items:
 - 1. Committee Assignment Discussion
 - D. Decision Items:
 - 1.
 - E. Lunch
 - F. CEO Reports:
 - a. Recent Events
 - b. Associations

*Breaks will be provided with flexibility and will try to be taken at the hour

- c. BTI Update

Staff

- a. Strategy Update
- b. American Consumer Satisfaction Index (ACSI) Score Review
- c. Legislative Update
- d. Power Supply Update
- e. System Impacts
- f. Wildfire Updates

G. Additional Agenda Items:

1.

H. Set Date and Time September 2026 Board Meeting (22nd)

I. Directors / Committee Reports

J. Adjournment

V. Executive Session:

A. Approve Executive Session Minutes from August 28, 2026.

B. Attorney

- a. Litigation Update

C. CEO

- a. Project Update
- b. Personnel Update

D. Board Hours

Miscellaneous Information:

- CFC Solutions
- PPC Wire to Wire
- July 2026 Capital Credits Early Retirement
- Thank You Note