

OREGON TRAIL ELECTRIC COOPERATIVE
MINUTES OF THE ANNUAL MEETING OF MEMBERS

August 6, 2026

The Annual Meeting of the Membership of Oregon Trail Electric Cooperative (OTEC) was held August 6, 2025, convening at 5:00 p.m. at Oregon Trail Electric Cooperative Headquarters at 4005 23rd street, Baker City, Oregon 97814.

President Austin Bingaman welcomed members to OTEC's Annual Meeting of the Membership. The meeting was called to order by President Bingaman at 5:01 p.m. President Bingaman declared the ballots closed.

President Bingaman Opened the meeting with a prayer and then introduced General Counsel Ron Williams.

Counsel Williams reported the existence of a quorum of members and reviewed the Meeting Notice and Affidavit of Mailing. The minutes of May 8, 2025, Annual Meeting were previously reviewed and approved by a member committee. Copies of the minutes were made available for members' review on the website.

Counsel Williams introduced Board candidates: Board Position No.1, Union County –Jeff Clark, Board Position No. 2, Baker County –Aletha Bonebrake and David Crawford, and Board Position No. 3, Harney County –Robert Cargill and Fred Hellbush.

Counsel Williams announced the results of the OTEC Board of Directors election. Board Position No.1, Union County – Jeff Clark, ran unopposed and won Board Position No. 1, Board Position No. 2, Baker County – Aletha Bonebrake received 1291 votes and David Crawford received 2007 votes. Board Position No. 3 Harney County – Robert Cargill, received 1280 votes and Fred Hellbusch received 1928 votes.

President Bingaman congratulated the elected Board members, thanked the Nominating and Election Committees as well as all members for attending the 2026 Annual Meeting of the Membership.

President Bingaman called for any unfinished or new business, and hearing none, stated that the business meeting was concluded.

President Bingaman announced the 2026 Mail-in ballot prize winners: Keith Martin, Baker City, OR., Carol Thompson, John Day, OR., and Pamela Rhode, La Grande, OR.

The 2026 OTEC Annual Membership Meeting adjourned at 5:07 p.m.