OREGON TRAIL ELECTRIC COOPERATIVE
BOARD OF DIRECTORS
October 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. Guest introductions

C. Safety Share

D. Announcements

E. Open session

F. Legislative update Ted Case, ORECA Executive Director 9:15

III. Approve regular minutes from September 14, 2026, September 29, 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. KRTA
2. Nomination Committees for 2027
3. Capital Budget
4. Regulatory Asset and Liabilities Introduction

D. Decision items:
1. Consider retirement of capital credits
2. Appointing delegates voting for ORECA Annual Meeting
3. Appoint 2027 ORECA Board member and America's Electric Cooperative PAC Committee Member
4. Approval of the 2027 Board Calendar
5. Approval of Form 990
6. Special Membership Meeting

E. Lunch

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

Staff
   a. Strategy update
   b. Legislative Update
   c. Power Supply Update
   d. System Impacts

G. Additional agenda items:
   1.

H. Set date and time November 2026 Board meeting (17th)

I. Directors / Committee reports
   1. Committee Assignments

J. Adjournment

V. Executive Session:

A. Approve Executive Session minutes from September 29, 2026.

B. Attorney
   a. Litigation Update

C. CEO
   a. Project Update
   b. Personnel Update
   c. Salary Study

D. Board Hours

Miscellaneous Information:

CFC Solutions

PPC Wire to Wire