OREGON TRAIL ELECTRIC COOPERATIVE
BOARD OF DIRECTORS
November 17, 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

III. Approve regular minutes from October 27, 2026, and November 9, 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. Appoint Election Committee for Special Meeting
2. Budget Review O&M
3. Capital Credit Retirement Check Threshold

D. Decision items:
1. Capital Budget Approval
2. Regulatory Asset Approval - Yeti 2026 through Closing O&M
3. Yeti O&M Unbudgeted Items Approval
4. USDOE Grant Subaward Approval

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 December 2026 Board meeting (15th)

I. Directors / Committee reports
1.

J. Adjournment

V. Executive Session:

A. Approve Executive Session minutes from October 27, 2026, and November 9, 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
Capital Credit list
Thank you' s