

**MIDSTATE ELECTRIC COOPERATIVE, INC.**  
**LA PINE, OREGON**  
**Summary of Minutes for July 22<sup>nd</sup>, 2024**

The regular meeting of the Board of Directors of Midstate Electric Cooperative, Inc. was held on July 22<sup>nd</sup>, 2024, at the office of the cooperative in La Pine, Oregon. The meeting was called to order at 9:28a.m. by Mr. Richard Luebke, President, presiding.

The board held their Safety Moment followed by an NRECA Board Governance training video.

Board reports number one (1) through five (5) were accepted and approved as presented. These reports included the following:

1. Minutes of the June 26<sup>th</sup>, 2024, Board Meeting.
2. New Members
3. Disbursements
4. Safety Meeting Minutes
5. Capital Credits/Estate Retirements

GENERAL REVIEW

The Financial Report and Aged Accounts Receivable Reports were accepted as presented.

VISITOR INPUT / MEMBER INPUT - There were no visitors in attendance.

GENERAL MANAGER'S REPORT

Action Items

- EES Consulting
- Charter for Bylaw Committee

Policy Considerations

- #300 Capital Credits
- #308 Vegetation Management/Right-of-Way and Easement Requirements
- #407 Safety Committee
- #421 Privacy and Protected Health Information

Discussion Items

- 2025 Board Training Budget
- Oregon Trail Electric Cooperative Letter

Informational Items

- Darlene 3 Fire
- Bylaw Review Committee Meeting Selection
- Oregon Coop Annual Meetings
- NRECA Region 7&9
- 2024 Independence Day Parade & Rodeo Support
- Snake River Dams, Columbia River Dams, & PPC Update

BOARD INPUT & ADJOURNMENT - The regular meeting of the board of directors adjourned at 1:33p.m.