

MIDSTATE ELECTRIC COOPERATIVE, INC.
LA PINE, OREGON
Summary of Minutes for March 24th, 2025

The regular meeting of the Board of Directors of Midstate Electric Cooperative, Inc. was held on March 24th, 2025, at the office of the cooperative in La Pine, Oregon. The meeting was called to order at 9:34a.m. by Mr. Richard Luebke, President, presiding.

Mr. Luebke presented this month's safety moment.

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

1. Minutes of the February 24th, 2025, 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 – No visitors this month.

GENERAL MANAGER'S REPORT

Action Items

- New Large Load Interruptible Rate
- Joint Use Pole Attachment Flat Rate
- Budget Revision

Policy Considerations

- #104 Board Committees
- #105 Director Search and Selection
- #108 Director Education
- #217 Financial
- #301 Line Extension

Discussion Items

- Debrief – Budget/Audit Committee Meeting
- Strategic Plan Update – Follow Up

Informational Items

- Member Visit Response
- Small Industrial Load Interruptible Rate
- 2025 Director Election
- Oregon Coop Annual Meeting
- Scholarship Committee Meeting
- NRECA Legislative Conference
- NWPPA 85th Annual Meeting
- ORECA Mid-Year Meeting
- CFC Forum
- Snake River Dams, Columbia River Dams, NRU, NIU, & PPC Update

BOARD INPUT & ADJOURNMENT - The regular meeting of the board of directors adjourned at 12:23p.m.