

MIDSTATE ELECTRIC COOPERATIVE, INC.
LA PINE, OREGON
Summary of Minutes for June 23rd, 2025

The regular meeting of the Board of Directors of Midstate Electric Cooperative, Inc. was held on June 23rd, 2025, at the office of the cooperative in La Pine, Oregon. The meeting was called to order at 10:23 a.m. by Mr. Ron Cass, President, presiding.

The safety moment will resume at July's board meeting.

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

1. Minutes of the May 19th, 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.

A Project Update was provided.

VISITOR INPUT / MEMBER INPUT – There were no visitors this month.

GENERAL MANAGER'S REPORT

Action Items

- 10-Year Construction Workplan
- General Manager Evaluation
- Earthquake Insurance

Policy Considerations

- #111 Coop Business Credit Cards

Discussion Items

- Annual Meeting Date Selection

Informational Items

- Time of Use (TOU) Rate
- General Retirement Check Signatures
- ORECA Mid-Year Meeting
- Region 7&9 Meeting
- MEC Training – LDR Leadership
- Snake River Dams, Columbia River Dams, NRU, NIU, & PPC Update

BOARD INPUT & ADJOURNMENT - The regular meeting of the board of directors broke for recess at 12:03 p.m., resumed at 1:53 p.m., and officially adjourned at 1:55 p.m.