**OREGON TRAIL ELECTRIC COOPERATIVE**

 **BOARD OF DIRECTORS**

**November 17, 2022**

**TENTATIVE AGENDA**

9:00 a.m.

1. Call Meeting to Order: Wayne Overton, President

 Recorder: Heidi Quintela, Human Resources Generalist

1. Agenda:
2. Approval of agenda
3. Guest introductions
4. Safety Share
5. Announcements
6. Open session

9:00 a.m.

1. Legislative update Ted Case, ORECA Executive Director
2. Auditors Governance Discussion
3. Approve minutes from October 25, 2022
4. Regular Session:
5. Informational reports:
6. Communications and community highlights
7. Safety and loss control report
8. Work order summary
9. Check register
10. Board budget
11. Aged accounts receivable analysis
12. Discussion items:
13. Financial statements and analysis
14. Appoint Nominating Committees
15. Appoint Scholarship Selection Committees

1. Decision items:
2. Approve 2023 Board calendar
3. Approve 2023 Budget
	1. Large Project Overview/2023 Capital Budget
	2. O & M Budget
	3. Board Budget
4. Review and approve Strategy Map and StratEx Budget
5. Staff reports:

 1. CEO:

 a. Recent events

 b. Associations

 c. Other information

 2. Staff

1. Foundation Update
2. Power Supply Update
3. Commercial Net Meter Rate
4. Legislative & Economic Update
5. System Impacts
6. 2023 Member engagement approach

1. Additional agenda items:

1.

1. Set date and time for December Board meeting (20th)
2. Directors / Committee reports
3. Adjournment
4. Executive Session:

 A. Attorney

 B. CEO

 C. Directors