**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