**OREGON TRAIL ELECTRIC COOPERATIVE**

**BOARD OF DIRECTORS**

**January 21, 2025**

**TENTATIVE AGENDA**

1. Call Meeting to Order: Aletha Bonebrake, President

Recorder: Shannon Regan, Human Resources and Administration Coordinator

1. Agenda:
2. Approval of agenda
3. Guest introductions
4. Safety Share
5. Announcements
6. Open session
7. Legislative update Ted Case, ORECA Executive Director

1. Approve minutes from December 19, 2024
2. Regular Session:
3. Informational reports:
4. Communications and community highlights
5. Safety and loss control report
6. Work order Summary

Discussion items:

* 1. NRECA PowerXchange
  2. NWPPA Annual Meeting
  3. America’s Electric Cooperatives PAC
  4. Legislative Days, Salem, OR February 11-12, 2025

1. Decision items:
   1. Appoint election Committee
   2. NRECA Voting Delegates
   3. 2025 NRECA Legislative conference
2. CEO reports:
3. Recent events
4. Associations
5. BTI update

Staff

1. Strategy Update
2. Legislative/Economic Update
3. Power Supply Update
4. System Impacts
5. Guatemala Update
6. Work Session
   1. Financial Review
   2. Check register
   3. Board budget
   4. Aged accounts receivable analysis
   5. Financial Statement Analysis
   6. Schedule of kWh sales and revenue
   7. Capital Credit retirement summary
   8. 2025 Budget Approval
7. Additional agenda items:

1.

1. Set date and time March Board meeting
2. Directors / Committee reports
3. Adjournment
4. Executive Session:
5. Approve Executive Session minutes from December 19, 2024
6. Attorney
   1. Litigation Update
   2. Quarterly Report
7. CEO
   1. Security
   2. Landwise
8. Directors
   1. Personnel update

**Miscellaneous Information**:

Director 2024 hours

Wildfire Map of Oregon