

**OREGON TRAIL ELECTRIC COOPERATIVE
BOARD OF DIRECTORS
JUNE 22, 2021
TENTATIVE AGENDA**

- 9:00 a.m.
- I. Call Meeting to Order: Charlene Chase, President
Recorder: Kassie Schnell, Sr. Manager of Administration and Training and Development
 - II. Agenda:
 - A. Approval of agenda
 - B. Guest introductions
 - C. Safety Share
 - D. Announcements
 - E. Open session
 - F. Legislative update – Ted Case, ORECA Executive Director
 - G. Election of officers and committee appointments
 - H. Approve minutes from May 25, 2021
 - I. Informational reports:
 - 1. Communications and community highlights
 - 2. Safety and loss control report
 - 3. Work order summary
 - 4. Check register
 - 5. Board budget
 - 6. Aged accounts receivable
 - I. Discussion items:
 - 1. Financial Statements and Analysis
 - 2.
 - J. Decision items:
 - 1. Appointment Union Contract
 - K. Staff reports:
 - 1. CEO:
 - a. Recent events
 - b. Associations
 - c. Other information
 - 2. Staff
 - a. Strategic initiative status update
 - b. Power supply update
 - c. Public Safety Power Shutoff

L. Additional agenda items:

- 1.
- 2.

M. Set date and time for July Board meeting (27th)

N. Directors / Committee reports

O. Adjournment

III. Executive Session:

A. Attorney

B. CEO

C. Directors