**Board Meeting Agenda**

**November 29, 2022**

 **9:00AM Basin, WY**

1. Consent Agenda
	1. October 26, 2022 Meeting Minutes
	2. Memberships/Agreements for Purchase of Power
	3. Capital credit refunds to heirs/estates of deceased patrons
	4. Delinquent listing
	5. Proposed Meetings

1. Operations Report

3. Safety Report

4. Other Action Items-

 --- Board Vouchers **–** Motion to Approve

--- Next Board Meeting Date **–** December 16, 2022 8:30am Basin office

--- Board Districts – Review number of members in each district

--- Employee incentives

--- Scholarships – Need to determine how much to award

--- Frontier Subdivision

Member/Public Comment Period 10:15am – 10:30am

--- 2023 District Meetings (“annual meeting”) – names for Nominating and Credentials/Election Committees

--- Discuss grants

--- Donation request

--- Fund cost of Youth Energy Camp

 5. Financials – October 2022

 Budget 2023

 6. Director Reports

 7. Office Administration Services Report

 8. Management Report –

 EXECUTIVE SESSION – to be held after approval of consent agenda