**Board Meeting Agenda**

**December 16, 2022**

**8:30AM Basin, WY**

1. Consent Agenda
   1. November 29, 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 **–** January 25, 2023 9:00am Basin office

--- Nominating Committee

--- Frontier Subdivision

--- PSC rate – avoided cost

--- NRECA Resolution

--- Capital credits

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

--- Review of Policies

--- Strategic Plan update

--- Security of assets

5. Financials – November 2022

6. Director Reports

7. Office Administration Services Report

8. Management Report