**Board Meeting Agenda**

**January 25, 2023**

**9:00 AM Basin, WY**

1. Consent Agenda
   1. December 16, 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 **–** in February 2023 to be determined 9:00am Basin office

--- Request for transfer of capital credits

--- PSC rate – avoided cost

--- NRECA Resolution

--- Monthly WREN magazine update

--- Irrigation horsepower billing

--- WREA annual meeting

--- Town of Basin

--- Other cooperative discussion

--- Substation land

--- Joint power supply

--- Tri-State’s Electric Resource Plan

--- Training/meeting

--- District meeting plans

--- Revenue deferrals 2022

--- Physical assets/plant security

--- Donation Request

5. Financials – December 2022

6. Director Reports

7. Office Administration Services Report

8. Management Report

EXECUTIVE SESSION

\*\* Member comment period 10:15am – 10:30am