**Board Meeting Agenda**

**March 29, 2023**

**9:00 AM Basin, WY**

1. Consent Agenda
   1. January 25, 2023 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 **–** April 26, 2023 9:00am Basin office

--- Review policies

--- Town of Basin

--- Service to member

--- Joint power supply

--- Other cooperative discussion

--- Repurchase agreements

--- Tri-State’s Annual Meeting

--- District meeting plans

--- Items submitted to NRECA

5. Financials – February 2023

6. Director Reports

7. Office Administration Services Report

8. Management Report

EXECUTIVE SESSION

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