**Board Meeting Agenda**

**April 30, 2025**

**9:00AM Basin, WY**

1. **Consent Agenda**
   1. March 26, 2025 Meeting Minutes
   2. Membership/Agreements for Purchase of Power
   3. Capital credit refunds to heirs/estates of deceased patrons
   4. Delinquent Listing
   5. Proposed Meetings: Tri-State Board Meeting May 5-7 (Bridges)
2. **Operations – Written Report**
   1. May 2025 Work Projects
   2. Power Interruptions April 2025
   3. Power Interruptions comparison
   4. Other Updates – refer to written report
3. **Safety** – Minutes of MECA Safety Meeting – 4-23-25
4. **Other Action Items**
   1. Board/Manager Vouchers – Motion to Approve
   2. Next Board Meeting Date – May 28, 2025 – 9:00 a.m. Basin Office
   3. Enbridge Contract – Update
   4. Tri State Contract – Review/Approve
   5. Policy #208 – Employee Leave – Review/Approve
   6. AI Policy – Review
   7. Line Extension Policy - Review
   8. Brubaker Petition - Review/Approve
   9. CFC Financial Policy - Discussion
   10. Request for Transfer of Capital Credits – Review/Approve
   11. Scholarship Award Ceremonies – Dates – Who?

**\*\* Member Comment Period**

**10:00 a.m. – Peaks to Conga – Donation Request**

**10:30 a.m. – Lovell Kane Area Museum – Donation Request**

1. **Financials** – March 2025
   1. Unclaimed Capital Credits – Review
   2. Outstanding Loan Information - Review
2. **Director Reports**
   1. Bridges – Tri-State
   2. Helburn – Tri-State Contract Committee
   3. Joyce – WREA
3. **Office Administration** – Written Report
   1. Donation Requests
   2. Rebate Information
   3. District Meeting Schedule
4. **General Manager** – Written Report
   1. Health Insurance - Review