**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