**Board Meeting Agenda**

**July 30, 2025**

**9:00AM Basin, WY**

Board reorganization --- per Section 5.02 of bylaws (Election and Term of Office), the President, Vice

President, Secretary, and Treasurer shall be elected by secret ballot

**Page #**

1. **Consent Agenda**
   1. June 25, 2025, Meeting Minutes 1-2
   2. Membership/Agreements for Purchase of Power 3-6
   3. Capital credit refunds to heirs/estates of deceased patrons - None
   4. Delinquent Listing 7-13
   5. Proposed Meetings:
      1. Tri-State Board Meeting – August 4-6 (Bridges)
      2. Basin Electric Annual Meeting – August 12-14
   6. Board/Manager Vouchers
2. **Operations** 
   1. Written Report14
   2. August 2025 Work Projects 15
   3. Power Interruptions July 2025 16
   4. Power Interruptions comparison 17-18
3. **Safety** – Minutes of MECA Safety Meeting – 19-24

**\*\* Member Comment Period**

1. **Other Action Items**
   1. Next Board Meeting Date – August 27, 2025 – 9:00 a.m. Basin Office
   2. WREN magazine – discussion 25
   3. Employee Training program – review 26
   4. NRECA Region 7 & 9 meeting – Bellevue, WA – October 6 – 8, 2025
   5. NRECA Winter School for Directors – Nashville, TN Dec 12 – 16, 2025 27-29
      1. Conferences attended summary 30-31

**\*\*\*CFC KRTA Report – Eric Anderson 10:00 a.m. separate**

1. **General Manager**
   1. Written Report 32-33
2. **Office Administration**
   1. Written Report 34
   2. District Meeting Review 35
   3. Donation Requests 36
      1. Historic Red School House - discussion
   4. Rebate Information 37
3. **Financials**
   1. June 2025 38-54
   2. Member Benefit Account Summary 54
   3. Revenue Deferral – discussion

1. **Director Reports**
   1. Joyce – WREA
   2. Bridges – Tri-State

**EXECUTIVE SESSION**