**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

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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**