**Board Meeting Agenda**

**August 27, 2025**

**9:00AM Basin, WY**

**Page #**

1. **Consent Agenda**
   1. July 30, 2025, Meeting Minutes 1-2
   2. Membership/Agreements for Purchase of Power 3-5
   3. Capital credit refunds to heirs/estates of deceased patrons 6
   4. Delinquent Listing 7-13
   5. Proposed Meetings:
      1. Tri-State Board Meeting – September 3-4 (Bridges)
      2. WREA Board Meeting – Fall Conference Sept 10-11(Joyce, Pillow, ??)
      3. Tri-State Local Board/New Member CEO Orientation (Miller)
      4. NRECA Region 7 Meeting – Oct 6-8 Bellevue WA (?)
   6. Board/Manager Vouchers
2. **Operations** 
   1. Written Report **14**
   2. Employee Training – Burden/Snyder Cody Hotline School 15-16
   3. September 2025 Work Projects 17
   4. Power Interruptions August 2025 18
   5. Power Interruptions comparison 19-20
3. **Safety** – Minutes of MECA Safety Meeting – Aug 6, 2025 21-25

**\*\* Member Comment Period 10:15 a.m. – 10:30 a.m.**

1. **Other Action Items**
   1. Next Board Meeting Date – September 24, 2025 – 9:00 a.m. Basin Office
   2. NRECA Director Election Voting/Alternate Delegate 26-28
   3. CFC District 7 Voting Delegate/Mail Ballot 29-34
   4. CFC Emergency Line of Credit Resolution 35-36
   5. Security State Bank Signatures update
   6. Scholarship request – discussion
      1. B. Falcons ($750) – out of state college
      2. K. Winters ($750) – out of state college
      3. W. Aagard ($1,000) – in state college

**\*\*\*Mike & Mark Burton – Decoria – Audit Report – 10:00 a.m.** Separate

\*\*\***Medicine State Park Kids Day – Heather Jolley & Tara – Update** - **11:00 a.m.**

1. **General Manager**
   1. Written Report 37-38
2. **Financials/Office Administration**
   1. July 2025 Financials 39-56
   2. Member Benefit Account Summary 57
   3. Written Report 58-59
   4. Donations 60
   5. Rebates 61
   6. Website monthly activity summary 62

1. **Director Reports**
   1. Bridges – Tri-State

**EXECUTIVE SESSION**