**Board Meeting Agenda**

**September 23, 2025**

**9:00AM Basin, WY**

1. **Consent Agenda**
   1. August 27, 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:
      1. Tri-State Board Meeting – October 1 (Bridges)
      2. NRECA Region 7 Meeting – Oct 6-8 Bellevue WA (Joyce, Bridges)
   6. Board/Manager Vouchers
2. **Operations** 
   1. Written Report
   2. October 2025 Work Projects
   3. Power Interruptions
   4. Power Interruptions comparison
3. **Safety** – Minutes of MECA Safety Meeting – September 4, 2025

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

1. **Other Action Items**
   1. Next Board Meeting Date – **TBD** – 9:00 a.m. Basin Office
   2. Policy # 210 – Social Media – New/Approval
   3. Policy #308 – Records Management – Updated/Approval
   4. Policy # 400 – Safety and Loss Control – Annual Review
   5. Policy # 401 – Blood Borne Pathogens – Exposure Control Plan – Review
   6. Policy # 402 – Drug and Alcohol Abuse Prevention – Updated/Review
      1. Drug & Alcohol Policy Updated – For Review
   7. Tom Delaney Memorial - discussion
2. **General Manager**
   1. Written Report
   2. HEP Solar power point presentation
3. **Financials/Office Administration**
   1. August 2025 Financials
   2. Member Benefit Account Summary
   3. Written Report
   4. Policy Index -
   5. Meeteetse Museum Written Update
   6. Donations
   7. Rebates
   8. Website monthly activity summary

1. **Director Reports – Written Report**
   1. Bridges – Tri-State
   2. Fernandez - WREA

**EXECUTIVE SESSION**