**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**