**Board Meeting Agenda**

**November 29, 2022**

**9:00AM Basin, WY**

1. Consent Agenda
   1. October 26, 2022 Meeting Minutes
   2. Memberships/Agreements for Purchase of Power
   3. Capital credit refunds to heirs/estates of deceased patrons
   4. Delinquent listing
   5. Proposed Meetings

1. Operations Report

3. Safety Report

4. Other Action Items-

--- Board Vouchers **–** Motion to Approve

--- Next Board Meeting Date **–** December 16, 2022 8:30am Basin office

--- Board Districts – Review number of members in each district

--- Employee incentives

--- Scholarships – Need to determine how much to award

--- Frontier Subdivision

Member/Public Comment Period 10:15am – 10:30am

--- 2023 District Meetings (“annual meeting”) – names for Nominating and Credentials/Election Committees

--- Discuss grants

--- Donation request

--- Fund cost of Youth Energy Camp

5. Financials – October 2022

Budget 2023

6. Director Reports

7. Office Administration Services Report

8. Management Report –

EXECUTIVE SESSION – to be held after approval of consent agenda