**Board Meeting Agenda**

**June 25, 2025**

 **9:00AM Basin, WY**

1. **Consent Agenda**
	1. May 28, 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 - July 1 (Bridges)
		2. WREA Board Meeting – July 10 (Joyce)
2. **Operations**
	1. Written Report
	2. June 2025 Work Projects
	3. Power Interruptions May 2025
	4. Power Interruptions comparison
3. **Safety** – Minutes of MECA Safety Meeting – 6-11-25

**\*\* Member Comment Period**

 **Security State Bank – 9:45 a.m.**

 **Historic Red School Shell – 10:15 a.m.**

 **Three Rivers Health – 10:30 a.m.**

1. **Other Action Items**
	1. Board/Manager Vouchers – Motion to Approve
	2. Next Board Meeting Date – July 30, 2025 – 9:00 a.m. Basin Office
	3. Policy #209 - AI Policy
	4. Security State Bank – Intrafi discussion
	5. Donation Request – Historic Red School Shell
	6. Donation Request – Three Rivers Health
	7. 2024 Write off - approve
	8. Basin Electric Designation of Delegate
	9. County Fair attendance and budget amount
	10. NRECA Region 7 & 9 meeting – October 6 – 8, 2025, Bellevue WA
2. **General Manager**
	1. Written Report
3. **Financials**
	1. May 2025
	2. Unclaimed Capital Credits
	3. Revenue Deferral – discussion
4. **Office Administration**
	1. Written Report
	2. Donation Requests
	3. Rebate Information

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