**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