Board Meeting Agenda

**November 24, 2021**

**9:00AM Basin, WY**

1. Consent Agenda
   1. October 27, 2021 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: Tri-State Board – December (Bridges); NRECA Director Training –

December (Bridges, Schlattmann, Helburn, Fernandez)

1. Operations – Dahlke

a. Power Interruptions November 2021

b. December 2021 Work Projects

c. Other Updates

d. Power Interruptions comparison

3. Safety – Minutes of meeting held 11/3/2021

4. Director Reports

5. Other Action Items-

* 1. Board/Manager Vouchers **–** Motion to Approve

b. Next Board Meeting Date **–** December 17, 2021 8:30am Basin office

c. Board Districts – Review number of members in each district

d. Scholarships – Need to determine how much to award in 2022

e. Frontier Subdivision

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

f. COVID-19 discussion --- employee incentives

g. 2022 Annual Meeting

h. Strategic Plan update

i. Union negotiations

j. Solar

6. Financials – a. October 2021

b. Budget 2022

7. Office Administration Services – a. Rebate information

b. Office services update

8. Management Report