Board Meeting Agenda

**October 27, 2021**

**9:00AM Basin, WY**

9:00am Shawn Taylor, WREA in attendance

9:00am Duane Highley, CEO of Tri-State in attendance to discuss items and hold a “Town Hall”

style (on-line) meeting to the membership

1. Consent Agenda
   1. September 22, 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 – November (Bridges); WREA – November (Joyce)

Basin Electric Annual Meeting – November (Helburn); NRECA Winter School – December

(Helburn)

1. Operations – Dahlke

a. Power Interruptions October 2021

b. November 2021 Work Projects

c. Other Updates

d. Power Interruptions comparison

3. Safety – MECA safety meeting 9-22-2021; Meeting of Big Horn 10/25/2021

4. Director Reports

5. Other Action Items-

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

b. Next Board Meeting Date **–** Consider Tuesday November 23, rather than Wednesday

November 24, 2021 Basin office 9:00am

c. Strategic Plan update

d. Review of capital credit balances

Member Comment Period 2:15pm – 2:30pm

e. 2:30pm Phone call with Attorney

6. Financials – September 2021

7. Office Administration Services – a. Rebate information

b. Office services update

8. Management Report