

REGULAR BOARD MEETING — April 28, 2025

ORDER OF BUSINESS

1. The President will call the meeting to order.
2. Sign Record of Attendance
3. Approval of the Minutes of the last meeting
4. Action of Application for Membership
5. Canceled Memberships
6. Member Input
7. Staff Reports
  - ◆ Safety and Health Report
  - ◆ Human Resources
  - ◆ Engineering
  - ◆ Operations
  - ◆ Member Services
  - ◆ Office Services
8. Financial Report
9. Treasurer's Report
10. Break
11. Manager's Report
12. President's Report
13. Tri-State G&T Board Report – Larry Hoozee
14. Tri-State - Wholesale Electric Service
  - Contract Action Item
15. Western United Board Report – Terry Linker
16. CREA Board Report – Terry Tormohlen
17. Other Meeting Reports
18. Calendar of Events
19. Emergency Business
20. Old Business
21. New Business
22. Adjourn