

Oregon Rural Electric Cooperative Association Board of Directors Meeting Summary

July 15, 2009
Salishan Resort
Gleneden Beach, Oregon
12:00 noon

BOARD MEMBERS PRESENT

Blachly-Lane - Tom Irwin, III
Central Electric - Dave Markham (by telephone)
Columbia Basin - Lori Anderson
Columbia Power - Jim Stubblefield
Consumers Power - Roman Gillen
Coos-Curry Elect. - Pete Radabaugh
Douglas Elect. - Shirley Cairns
Harney Elect. - Randy Whitaker
Hood River Elect. - Roger Nelson
Lane Electric - Chris Seubert
Midstate Electric - Ken Wilson
Oregon Trail Elect. - Gary Miller
Salem Electric - Alicia Bonesteele
Surprise Valley - *not present*
Umatilla Electric - Bob MacPherson
Umpqua Indian Utility – Ron Doan
Wasco Electric - Jeff Davis
West Oregon Elect. - Robert VanNatta

OTHERS PRESENT

Ted Case, Exec. Director
Andrea Reimer, Exec. Asst
Sandy Flicker, lobbyist
Bud Tracy, Blachly-Lane
Roger Meader, Coos-Curry
RoseEtta Antegui, Umatilla
Bryan Wolfe, Umatilla
Rick Crinklaw, Lane
Steve Eldrige, Umatilla
Zabyn Towner, PNGC
Dave Sabala, Douglas
Neal Harth, Wasco

The following is a summary of board consideration and activities:

- Reviewed the financial report for April - June 2009.
- Reviewed the report on the 2009 Legislative Session.
- Discussed the ACRE Region 9 competition.
- Discussed the Power of Community work plan.
- Discussed an Economic Benefit Study for Oregon co-ops.
- Discussed the current format of the ORECA Directors Forum.
- Discussed the changes to the NRECA R & S Plan.
- Discussed the NRECA Standing Committee representatives.
- Discussed the new CFC Educational Fund for Youth Programs.
- Discussed the location of the November ORECA Board meeting.

The board took the following action:

1. Approved the amended meeting agenda and the minutes of the May 13, 2009 Board meeting.
2. Approved the Financial Reports for April - June 2009.
3. Approved further investigation of the costs associated with the Economic Benefit Study.
4. President VanNatta appointed Peter Radabaugh, Chris Seubert, Shirley Cairns, Roman Gillen, Ron Doan and Jim Stubblefield to the 2010 ORECA Budget Committee.
5. Approved Ted Case as the voting delegate for the NRECA Regional meeting and the NRECA Board of Directors election.
6. Approved Boardman as the location for the November ORECA Board meeting.