

Regular meeting

The Regular Meeting of the Board of Directors of Powder River Energy Corporation was called to order at 9:30 a.m., Tuesday, January 21, in Sundance by President Jim Purdy. All directors were present.

CEO Report

CEO Brian Mills shared information relevant to PRECorp regarding Strategic planning, WREA, and the All-Team Meeting.

Financials

Acting VP of Accounting Abby Olson gave an update on 2024 financials. Year-to-date system sales for November are down 2.9% compared to budget.

Reports

VP of Engineering Rogers discussed aspects of shared facilities and construction planning.

General Information

The Board discussed energy bills pending and introduced at the 2025 Wyoming Legislature.

Eric Anderson outlined aspects of CFC services and updated the Board on investment in large capital projects.

Legal Report

General Counsel Kara Ellsbury reported on legal issues relevant to PRECorp.

Safety

Minutes for the December 2024 safety meetings were accepted.

Approved Items

- CoBank line of credit
- Policy updates
- Contract ratification limits
- Deferred revenue recommendation

Guests to the Meeting:

CFC Regional VP Eric Anderson; Members 1st Reps Jim Collins and Tary Hanson of TRECO, and Carson Sweeney and Paul Descheemaeker of Fergus; PRECorp retirees Hazel Beck and Darla Mouat; employees in-person or telephonically Karri Blasi, Ray Miner, Angie Sabus, and Tim Velder.

Upcoming meeting:

Tuesday, February 18, in Gillette.



A rare sunrise rainbow over Sundance Mountain.

PRECorp photo