

QUARTERLY BOARD HIGHLIGHTS

January – March 2023

- Approved previous meeting minutes; monthly reports on stock issuances and cancellations; safety and training; estimate work orders; outages; and member services activities;
- Reviewed and discussed monthly financial statements;
- Approved 2023 Rate for Discounting Capital Credits of Deceased Residential Members;
- Approved an RUS loan package;
- Approved signatories;
- Received an annual report on the Corporation's net metering accounts;
- Received a semi-annual update on the Construction Work Plan;
- Received a Strategic Plan Update;
- Approved revisions to Board Policies 601, 602, 603, 605 and 606;
- Appointed Shareholders to Serve on the 2023 Nominating Committee;
- Approved contributions to AMECPAC and ACRE;
- Received an update on a new substation location;
- Appointed voting delegate and alternate for WVPA's Annual Meeting;
- Approved the Corporation's WVPA Director Representative and Member System Representative;
- Approved the Proxy Holder by WVPA Director.
- Received an update and review on the January 25-26 Storm
- Approved the adoption of the corporation's Section 125 Plan;
- Received updates on member communications related to rates;
- Received a semi-annual update on the corporation's safety program;
- Appointed the voting delegate and alternate for Cooperative Response Center;
- Approved the 2022 Audit;
- Approved the 2022 Year-end RUS Form 7;
- Approved a resolution related to the Corporation's new RUS loan package;
- Received a report on recent cyber security activity;
- Approved items related to the 2023 annual meeting;
- Received reports on meetings attended