

BOARD ROOM HIGHLIGHTS

April 1, 2023

The Board of Directors met on April 1, 2023 to review various reports and act on matters related to the operations of the cooperative. Some of the highlights are as follows:

- The board approved an application submitted by members at Map Location #222002 to attend the board meeting for a discussion on the cooperative's RF metering system.
- The board approved new membership applications and withdrawals for electric service.
- The board appointed a voting delegate and alternate for the Corn Belt Annual Meeting on April 5, 2023.
- The board approved a short-term investment of the Corn Belt TIER/DSC quick-roll (\$1.1M) as well as an advance on the RUS AL8 loan (\$3.5M).
- The board approved purchasing three vehicles, a skid loader, and forklift budgeted for 2023 in the Operations Department.
- The board approved pricing of the 2023 pole inspection contract through STAR Energy.
- The board reviewed organizational policies #24 Assistance to Other Co-op Power Suppliers & Municipalities; #25 Minimum Construction Standards; and #26 Cooperative Computing Resources and Usage.
- The board reviewed the cooperative's operating and financial statements through February 2023.

The next board meeting is scheduled for 7:30 p.m. on April 26, 2023.