

## BOARD ROOM HIGHLIGHTS

August 23, 2023

The Board of Directors met on August 23, 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 new membership applications and withdrawals for electric service.
- The board appointed an authorized representative to attend a special meeting of members of Corn Belt Power Cooperative (Humboldt, IA) on August 30, 2023.
- The board reviewed organizational policies #80 – Records Retention and Disposition; #81 – Loans to Directors and Employees; and #82 – Budget Procedures.
- The board approved billing rates on NRECA’s Health Insurance Plans and Retirement Security Plan for calendar year 2024.
- The board approved a cost-of-living adjustment (COLA) effective January 1, 2024.
- The board approved a Revolving Loan Fund (RLF) application for a community-based business in the cooperative’s service area.
- The board reviewed a load forecast prepared by Basin Electric Power Cooperative.
- The board reviewed results of the 2023 member satisfaction survey conducted by Inside Information.
- The board reviewed the cooperative’s operating and financial statements through July, 2023.

The next board meeting is scheduled for 7:30 p.m. on September 27, 2023.