

## BOARD ROOM HIGHLIGHTS

July 24, 2023

The Board of Directors met on July 24, 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 a voting delegate and alternate for the Basin Electric Power Cooperative Annual Meeting at Bismarck, ND.
- The board reviewed organizational policies #64 – Smoke & Vape-Free Workplace; #65 – Health Insurance Portability & Accountability Act (HIPAA); and #65 – Expressions of Sympathy.
- The board approved a Federated Subscriber’s Agreement & Power of Attorney resolution.
- The board reviewed and accepted Butler County REC’s Inspection, Maintenance, and Reliability Plans pursuant to Iowa Administrative Code 25.3.
- The board approved a property improvement project at the Horton Warehouse budgeted for 2023.
- The board approved memberships in the Iowa Institute for Cooperatives and the Charles City Area Development Corporation.
- The board reviewed the cooperative’s operating and financial statements through June, 2023.

The next board meeting is scheduled for 7:30 p.m. on August 23, 2023.