

## BOARD ROOM HIGHLIGHTS

August 27, 2024

The Board of Directors met on August 27, 2024 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 reviewed employee policies #1402 – Corrective Action for Unacceptable Performance/Behavior; #1403 – Prohibition of Harassment and Discrimination; and #1404 – Use of Cooperative Vehicles.
- The board approved NRECA's Health Insurance Plans and Retirement Security Plan for calendar year 2025.
- The board approved an employee cost-of-living adjustment (COLA) effective January 1, 2025.
- The board reviewed a load forecast prepared by Basin Electric Power Cooperative.
- The board appointed a voting delegate and alternate for the CFC District Meeting at Minneapolis, MN.
- The board reviewed the cooperative's operating and financial statements through July, 2024.

The next board meeting is scheduled for 7:30 p.m. on September 25, 2024.