

BOARD ROOM HIGHLIGHTS

July 31, 2024

The Board of Directors met on July 31, 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 appointed a voting delegate and alternate for the Basin Electric Power Cooperative Annual Meeting at Bismarck, ND.
- The board appointed voting delegates and alternates for the NRECA Region 5 & 6 Meeting at Minneapolis, MN.
- The board reviewed employee policies #1304 – Computer & Monitor Usage; #1305 – Security; and #1401 – Personal Conduct.
- The board approved an RUS FFB Advance on the cooperative's AL8 Loan as well as reinvestment of funds in National Rural Utilities Cooperative Finance Corporation.
- The board approved membership in the Iowa Institute for Cooperatives and donation to Charles City Area Development Corporation.
- The board reviewed the cooperative's operating and financial statements through June, 2024.

The next board meeting is scheduled for 7:30 p.m. on August 27, 2024.