

## BOARD ROOM HIGHLIGHTS

June 26, 2024

The Board of Directors met on June 26, 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 #1301–Your Safety; #1302–Accidents/Job-Related Injuries; and #1303–Safety Awards.
- The board accepted the Iowa Association of Electric Cooperative’s FY2024-2025 budget and approved BCREC’s dues and elective services.
- The board reviewed and accepted Butler County REC’s Inspection, Maintenance, and Reliability Plans pursuant to Iowa Administrative Code 25.3.
- The board approved purchasing an office server room printer budgeted in the IT Department for 2024.
- The board approved an RLF application for a prospective business in the cooperative’s service territory.
- The board authorized a \$500 donation to the Bremer County Fair Board for the new fairgrounds located northeast of Waverly.
- The board authorized a \$1,000 donation to the Cooperative Family Fund for calendar year 2024.
- The board adopted a resolution supporting re-election of CEO Codner to the Federated Rural Electric Insurance Exchange board of directors as Director/Manager of Region 5 (Illinois, Wisconsin, Iowa).
- The board reviewed the cooperative’s operating and financial statements through May, 2024.

The next board meeting is scheduled for 7:00 p.m. on July 31, 2024.