

BOARD ROOM HIGHLIGHTS

November 26, 2024

The Board of Directors met on November 26, 2024 to review various reports and act on matters related to the operations of the cooperative. The highlights are as follows:

- The board approved new membership applications and withdrawals for electric service.
- The board approved the cooperative's operating budget including equipment and capital expenditures proposed for calendar year 2025.
- The board approved a \$250 donation to the cooperative's Charity of the Year and a \$50 safety and service award for calendar year 2024.
- The board approved a five-year pledge to the 4-H program with a monetary contribution of \$50 to the state and each of the four counties served by the cooperative.
- The board reviewed organizational policies #1411 – Courtesy, Service and Quality; #1409 – Confidential Information; and #1410 – Electronic Devices and Services.
- The board approved the rate schedule of miscellaneous charges and a rate adjustment on the standby service tariff effective January 1, 2025.
- The board reviewed the cooperative's operating and financial statements through October 2024.

The next board meeting is scheduled for 9:30 a.m. on December 18, 2024.