

BOARD ROOM HIGHLIGHTS

September 25, 2024

The Board of Directors met on September 25, 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 the cooperative's RECare Program Customer Contributions Annual Report.
- The board reviewed employee policies #1405 – Political Activity; #1406 – Reimbursement of Out-of-Pocket Expenses; and #1407 – Employee Attendance at NRECA Annual Meetings.
- The board approved purchasing two new fleet vehicles, a stringing trailer, and gate opener budgeted in the Operations Department for 2024.
- The board approved purchasing an ESChat radio communications system through US Cellular.
- The board approved filing of BCREC's recently updated tariff with the Iowa Utilities Commission.
- The board accepted an audit services proposal from CliftonLarsonAllen for audit services covering BCREC and its subsidiaries for the year ending December 31, 2024.
- The board reviewed the cooperative's operating and financial statements through August 2024.

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