

BOARD ROOM HIGHLIGHTS

June 18, 2025

The Board of Directors met on June 18, 2025 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 #1604 – Vacation; #1605 – Holidays; and #1606 – Sick Leave.
- The board accepted the Iowa Association of Electric Cooperative's FY2025-2026 budget and approved BCREC's dues and elective services.
- The board reviewed and accepted Butler County REC's Reliability, Inspection, and Maintenance Plans pursuant to Iowa Administrative Code 25.3.
- The board approved a REDLG Application for a business in the cooperative's service territory.
- The board authorized a \$1,000 donation to the Cooperative Family Fund for calendar year 2025.
- The board requested bids from area contractors for property improvement projects at the cooperative's headquarters and outpost facilities.
- The board reviewed the cooperative's operating and financial statements through May 2025.

The next board meeting is scheduled for 7:30 p.m. on July 30, 2025.