

BOARD ROOM HIGHLIGHTS

November 25, 2025

The Board of Directors met on November 25, 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 approved the cooperative's operating budget including equipment and capital expenditures proposed for calendar year 2026.
- The board approved \$250 donation to the cooperative's Charity of the Year and a \$100 safety and service award for calendar year 2025.
- The board reviewed Articles I through VII of the Articles of Incorporation.
- The board approved a 3-year renewal of the Employee & Family Resources contract for calendar years 2026-2028.
- The board approved the rate schedules, 2026 ECA, and the standby service rate tariff effective January 1, 2026.
- The board reviewed the cooperative's operating and financial statements through October 2025.

The next board meeting is scheduled for 9:30 a.m. on December 17, 2025.