

## BOARD ROOM HIGHLIGHTS

April 29, 2026

The Board of Directors met on April 29, 2026, 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 appointed voting delegates/alternates for the Federated, NCSC, and CFC Annual Meetings at Chula Vista, CA.
- The board reviewed the annual CFC Officer's Compliance Worksheet and Certificate.
- The board reviewed board policies #110 – Directors' Per Diem and Expenses; #111 – Directors' Education and Attendance at NRECA National Meetings, NRECA Directors' Conferences, and Other Meetings; and #112 – Board of Directors Insurance.
- The board approved a bid for a voltage monitor which was budgeted in 2026 for the Operations Department.
- The board approved the appointment of a board member to the Loan Review Committee and reviewed committee assignments for April 2026-March 2027.
- The board authorized a \$500 donation to the Clarksville Volunteer Fire Department for the purchase of a new pumper truck, and a request for Corn Belt for a matching contribution.
- The board discussed plans and attendance for the cooperative's member appreciation events to be held from 5:00 to 7:00 p.m. on the following dates and locations:
  - June 1, 2026 – Butler County Fairgrounds, Allison
  - June 2, 2026 – Floyd County Fairgrounds, Charles City
  - June 4, 2026 – Big 4 Fairgrounds, Nashua
  - June 8, 2026 – Bremer County Fairgrounds, Waverly
- The board reviewed the cooperative's operating and financial statements through March 2026.

The next board meeting is scheduled for 7:30 p.m. on May 27, 2026.