

Board Briefs – February 27, 2024

- Received staff departmental reports
- Received reports from directors and staff on meetings that were recently attended
- Approved a revised application to the Iowa Grid Resilience Fund
- Reviewed a financial feasibility analysis for solar installations contained in our New ERA LOI
- Approved a proposal from Finley Engineering for development of our 2025-2028 Construction Work Plan
- Approved a bid from IES Commercial for the construction of 31 miles of 3-phase line contained in the FEMA DR-4557-0055 project
- Approved the 2023 Reliability Report
- Reviewed the 2024 Reliability Plan, Inspection and Maintenance Plan, and Meter Testing Plan
- Approved a 2024 budget amendment to include a shipping container for storage, pallet forks, and an increase to the cost of the Mount Ayr facility fence installation
- Authorized CEO Kinser to further negotiate a PURPA wind purchase agreement
- Selected Dale Walkup as our representative on the CIPCO Board
- Reviewed upcoming meeting dates and registrations
- Held an Executive Session

The next board meeting is scheduled for Thursday, March 28, 2024, at the cooperative office in Mount Ayr.