

## Board Briefs – May 30, 2024

- Received staff departmental reports
- Received reports from directors and staff on meetings that were recently attended
- Approved a Purchase Power Agreement (PPA) for Small Wind PURPA and associated documents retroactive to May 1, 2024
- Reviewed the annual IRS Form 990 filing
- Appointed the Nominating Committee for the 2024 Director Election process
- Approved, with conditions, the RLF Loan Committee's recommendation to approve a loan to Provision Feed
- Approved use of Admin Policy #700 – Supplemental Compensation for Disaster Situations for the recent May 21-25 event
- Approved a budget for Storm Assistance Recognition
- Approved various voting delegates for upcoming meetings
- Reviewed upcoming meeting dates and registrations
- Held an Executive Session

The next regular board meeting is scheduled for Monday, July 1, 2024, at the cooperative office in Mt. Ayr.