

Board Briefs – July 28, 2022

- Received staff departmental reports
- Received reports from directors and staff on meetings that were recently attended
- Approved various line extensions
- Discussed the Wholesale Power Contract Negotiations
- Discussed the annual meeting format
- Reviewed the CFC KRTA report for 2021
- Approved an Inventory of Work Orders for financing
- Approved donation recommendations from the Operation Round Up Committee
- Approved a General Patronage Refund to be paid in October
- Approved by Resolution a new RLF account at City State Bank
- Approved the disposal of retired radio equipment
- Approved the NRECA 401k Pension Plan Adoption Agreement
- Confirmed a recent account transfer from the construction fund to the general fund
- Reviewed upcoming meeting dates and registrations

The next board meeting is scheduled for Tuesday, August 23, 2022, at the cooperative office in Corning.