

## Board Briefs – November 29, 2021

- Received staff departmental reports
- Received reports from directors and staff on meetings that were recently attended
- Approved various line extensions
- Approved updates to the Operating Procedures as recommended by the Iowa Association of Electric Cooperatives
- Approved updates to the Employee Handbook (policies) and Administrative Policies
- Approved a Christmas gift for full-time employees
- Approved an amendment to the Capital Expenditures budget
- Approved adjustments to the power cost base calculation for 2022
- Reviewed the details of our water heater incentive program
- Approved termination of the CIPCO Agreement for Joint Implementation of PURPA Obligations & Supplemental Agreement
- Approved a Wage & Benefit package for the employees for 2022
- Reviewed upcoming meeting dates

The next board meeting is scheduled for Monday, January 3, 2022, at the cooperative office in Corning.