

Board Briefs – October 27, 2022

- Held a closed session to discuss a recently completed Compensation Study
- 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
- Approved recommendations of the Operation Round Up committee
- Approved an investment request from the Montgomery County Development Corporation
- Approved Marketing Rebate incentives for 2023
- Approved the Capital Expenditures Budget for 2023
- Approved updates to the Employee Handbook and Administrative Policies
- Approved an increase to the labor charge for miscellaneous services provided to others
- Held a closed session to establish the compensation and benefit budget for 2023
- Reviewed upcoming meeting dates and registrations

The next board meeting is scheduled for Thursday, December 8, 2022, at the cooperative office in Mount Ayr and the following meeting is scheduled for Thursday, January 5, 2023, at the cooperative office in Corning.