

## Board Briefs – December 8, 2022

- Received staff departmental reports
- Received reports from directors and staff on meetings that were recently attended
- Approved various line extensions
- Approved an investment request from the Decatur County Development Corporation
- Approved a resolution authorizing the execution of documents for a \$7,000,000 RUS loan
- Approved a resolution authorizing the signing of the Amended and Restated Wholesale Power Contract with CIPCO
- Approved a bid from Kelso Lynch to perform the NRECA -required benefits audit in 2023
- Approved an employee Christmas gift
- Attorney Denny Puckett reviewed various legal and regulatory items with the Board
- Reviewed upcoming meeting dates and registrations

The next board meeting is scheduled for Thursday, January 5, 2023, at the cooperative office in Corning.