

Board Briefs – May 26, 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
- Approved additional budget authority for the purchase of three vehicles currently available
- Reviewed and approved a loan application to RUS for \$7,000,000 to partially fund projects in the 2021-2024 construction work plan
- Reviewed bid proposals for audit services for 2022-2024 and approved the proposal from CliftonLarsonAllen for remote-only audit services
- Appointed the Nominating Committee members for the 2022 director selection and election process
- Authorized the signing of a resolution amending and restating the 401k Pension Plan
- Discussed wind damage repairs needed at the Stanton office
- Held a closed session with the CEO to discuss various personnel matters
- Reviewed upcoming meeting dates and registrations

The next board meeting is scheduled for Thursday, June 30, 2022, at the cooperative office in Stanton.