

Board Briefs – August 23, 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
- Appointed the Election Committee to count ballots at the annual meeting and certify the election
- Appointed the voting delegate to the CFC District meeting
- Reviewed upcoming meeting dates and registrations

The next board meeting is scheduled for Thursday, September 29, 2022, at the cooperative office in Mount Ayr.