

Board Briefs – September 29, 2022

- The Board held their reorganizational meeting – all officers remain the same
- Director Kay Fast received her 5-year service award
- 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
- Reviewed the annual meeting survey results
- Reviewed the employee general and safety perception surveys
- Approved participation in the IAEC Health Care Plan for 2023
- Approved Friday, December 23, 2022, as the annual meeting holiday
- Approved Thursday, September 7, 2023, as the date for the next annual meeting of the members
- Appointed the voting delegates to the IAEC Annual Meeting in December
- Held an executive session to discuss various matters
- Reviewed upcoming meeting dates and registrations

The next board meeting is scheduled for Thursday, October 27, 2022, at the cooperative office in Stanton.