

Board Briefs – December 30, 2024

- Received staff departmental reports
- Received reports from directors and staff on meetings that were recently attended
- Held a Legislative Forum to discuss issues important to the REC. Representatives Tom Moore, David Sieck, and Devon Wood, as well as Senator Tom Shipley were in attendance
- Approved the 2025 Operating Budget
- Approved the 2024-2033 Financial Forecast
- Approved an Engineering Services Agreement with RVW, Inc. for upgrades/retrofits at the Carbon and Stanton substations
- Reviewed the new building purchase, approved misc. updates, and discussed timeline
- Approved various voting delegates and alternates to upcoming meetings
- Reviewed upcoming meeting dates and registrations
- Held an Executive Session

The next regular board meeting is scheduled for Thursday, January 30, 2025, at the cooperative office in Mt. Ayr.