

## Board Briefs – August 27, 2020

- Received a report from CIPCO CEO Bill Cherrier on recent storm damage, power supply status and progress on Wholesale Power Contract negotiations
- With input from Management, completed a survey from the Hawkeye Pension Plan regarding current issues and plan design options
- Reviewed plans for the upcoming annual meeting
- Reviewed annual IAEC Reliability Study summary
- Reviewed 2020 CIPCO Load Forecast update
- There will be a tour conducted at the Southwest Solar Farm on 9/21/20
- The environmental review for our 2021-2024 Construction Work Plan is complete
- Ballots for the 2020 director election were mailed out on 8/20/20
- Approved changes to Cellular Phone policy
- Appointed voting delegates and alternates to various associated organizations
- Reviewed upcoming meeting dates

The next board meeting is scheduled for Thursday, September 24, 2020, at the Stanton office.