

## Board Briefs – July 30, 2020

- Reviewed progress on Wholesale Power Contract negotiations
- Approved development of a COVID-19 policy/procedures
- Reviewed plans for the upcoming annual meeting
- Approved request for roadway easement along development property in Ringgold County
- Approved donation recommendations from the Operation Round Up Committee
- Appointed Election Committee for the 2020 director election
- Approved the donation of old copiers at management's discretion
- Appointed voting delegates and alternates to various associated organizations
- Reviewed upcoming meeting dates

The next board meeting is scheduled for Thursday, August 27, 2020, at the Mount Ayr office.