

## Board Briefs – June 25, 2020

- Reviewed progress on Wholesale Power Contract negotiations
- Approved plan to not hold an in-person annual meeting in 2020. The director election will be conducted as the only item of business via mail-in ballots as allowed in the Bylaws
- Approved the 2021-2024 Construction Work Plan
- Approved proposed construction of new tie-lines
- Approved FEMA Mitigation local match and designated authorized representatives
- Held a closed session to perform the annual CEO performance review
- Reviewed upcoming meeting dates

The next board meeting is scheduled for Thursday, July 30, 2020, at the Corning office.