

## Board Briefs – August 26, 2021

- Received staff departmental reports
- Received reports from directors and staff on meetings that were recently attended
- Discussed Resolution of the Alliant service territory matter
- Discussed Wholesale Power Contract negotiations
- Appointed the Election Committee for the Annual Meeting
- Approved a General Patronage Capital refund in October
- Discussed plans for the 2021 Annual Meeting
- Approved an Inventory of Work Orders
- Approved 2022 IAEC Health Care Participation Agreement
- Reviewed upcoming meeting dates

The next board meeting is scheduled for Thursday, September 30, 2021, at the cooperative office in Mount Ayr.