

Board Briefs – July 29, 2021

- Received staff departmental reports
- Received reports from directors and staff on meetings that were recently attended
- Reviewed the Strategic Planning summary materials
- Discussed Wholesale Power Contract negotiations
- Approved the recommendations of the Operation Round Up Committee
- Reviewed RUS Form 300 – Rating Summary O&M
- Discussed plans for the 2021 Annual Meeting
- Approved the sale, via sealed bid, of C807 Small Basket Truck
- In closed session, discussed personnel matters
- Reviewed upcoming meeting dates

The next board meeting is scheduled for Thursday, August 26, 2021, at the cooperative office in Corning.