

BOARD ROOM HIGHLIGHTS

May 22, 2024

The Board of Directors met on May 22, 2024 to review various reports and act on matters related to the operations of the cooperative. Some of the highlights are as follows:

- The board approved new membership applications and withdrawals for electric service.
- The board approved recommendations from the Property Committee to conduct an architectural assessment of the cooperative's headquarters facility as well as obtain bids for property improvement projects budgeted in 2024.
- The board discussed proposed changes to the board agenda and elected to set the meeting start time at 7:00 p.m.
- The board appointed a voting representative for the Basin Electric District 11 Caucus.
- The board appointed voting delegates/alternates for the CFC and NCSC Annual Meetings at Indianapolis.
- The board reviewed employee policies #1207 – Employee Records and Privacy; #1208 – Termination of Employment; and #1209 – Alternate Duty/Return to Work Policy.
- The board approved an electric service agreement for a prospective business in the cooperative's service territory.
- The board reviewed the cooperative's operating and financial statements through April 2024.

The next board meeting is scheduled for 7:00 p.m. on June 26, 2024.