

BOARD ROOM HIGHLIGHTS

August 4, 2025

The Board of Directors met on August 4, 2025 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 appointed a voting delegate and alternate for the Basin Electric Power Cooperative Annual Meeting at Bismarck, ND.
- The board appointed voting delegates and alternates for the NRECA Region 5 & 6 Meeting at Madison, WI.
- The board reviewed employee policies #1607 – Leave of Absence; #1608 – Safety Glasses; and #1609 – System Clothing Allowance.
- The board approved membership in the Iowa Institute for Cooperatives and a donation to Charles City Area Development Corporation.
- The board adopted a resolution authorizing signatories at Lincoln Savings Bank.
- The board reviewed the cooperative's operating and financial statements through June 2025.

The next board meeting is scheduled for 7:30 p.m. on August 27, 2025.