

Report from the Boardroom

January 2025

The following is a summary of actions taken and significant discussion held:

1. Approved December 2024 meeting minutes, December Report from the Boardroom, and new memberships.
2. Reviewed Article III, Sections 5-6 of Bylaws.
3. Approved Audit Agreement.
4. Approved Federated Subscribers Agreement.
5. Reviewed Escheats Plan.
6. Heard Audit Committee Report.
7. Heard Broadband Committee Report.
8. Approved NRECA PowerXchange delegates and alternates.
9. Heard Financial Report.
10. Heard CEO Report.