

Report from the Boardroom

March 2022

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

1. Approved Special meeting minutes, February meeting minutes, February Report from the Boardroom and new memberships.
2. Approved 2021 Escheats filing.
3. Heard Policy Committee report.
4. Heard NRECA course reports.
5. Heard PowerXchange reports.
6. Heard Financial and CEO reports.