**Report from the Boardroom**

**May 2023**

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

1. Approved April meeting minutes, April Report from the Boardroom and new memberships.

2. Approved new net metering policy.

3. Heard PREA Legislative reports.

4. Approved NRECA Director Election Delegates.

5. Heard NRECA course reports.

6. Heard Broadband Committee report.

7. Reviewed Annual Meeting.

8. Heard Financial and CEO Reports.