

Report from the Boardroom

September 2025

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

1. Approved August 2025 meeting minutes, August Report from the Boardroom, and new memberships.
2. Heard safety accomplishments and initiatives.
3. Reviewed Article V, Sections 4-5 of Bylaws.
4. Approved Annual Meeting date.
5. Approved repricing loan PA012-LUM-3008-FMD001.
6. Heard Regional 1& 4 Meeting reports.
7. Heard PREA Board report.
8. Heard Allegheny Board report.
9. Heard Facility Committee report.
10. Heard Broadband update.
11. Heard Financial Report.
12. Heard CEO Report.