

Report from the Boardroom

December 2020

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

1. Approved November meeting minutes, November Report from the Boardroom and new members.
2. Approved 2020 Write-offs.
3. Approved updated 6-year Plan.
4. Selected NRECA and NRTC Delegates/Alternates.
5. Heard New Director Orientation Report.
6. Heard Financial and CEO Reports.