

Report from the Boardroom

June 2021

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

1. Approved May Reorganizational, May meeting minutes, May Report from the Boardroom and new members.
2. Approved capital credit refunds for 1993 and half of 1994.
3. Selected NRECA voting delegate and alternate.
4. Reviewed Planning Meeting.
5. Approved a \$100 net metering interconnection fee.
6. Reviewed the Business Recovery Plan.
7. Discussed changes to COVID policy.
8. Heard Financial and CEO reports.