

# **Report from the Boardroom**

## **December 2022**

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

1. Approved November meeting minutes with changes, November Report from the Boardroom and new memberships.
2. Approved 2022 write-offs.
3. Approved 2023 Director Election Schedule and C&E Committee members.
4. Approved NRECA Annual Meeting delegates.
5. Reviewed 2023 draft Schedule of Events.
6. Heard the Finance Committee report.
7. Heard net metering options.
8. Discussed possible substation security options.
8. Heard broadband middle mile report.
9. Heard Financial and CEO reports.